

ISABELLA BANK Corp  
Form 8-K  
May 11, 2018

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported): May 8, 2018

ISABELLA BANK CORPORATION  
(Exact name of registrant as specified in its charter)

MICHIGAN  
(State or other jurisdiction of incorporation)

000-18415 38-2830092  
(Commission (IRS Employer  
File Number) Identification No.)

401 North Main Street, Mt. Pleasant, Michigan 48858-1649  
(Address of principal executive offices) (Zip Code)  
Registrant's telephone number, including area code: (989) 772-9471  
Not Applicable  
(Former name or former address if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 5 - Corporate Governance and Management

Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 8, 2018, Isabella Bank Corporation (the "Corporation") held its 2018 Annual Meeting of Shareholders. The matter listed below was submitted to a vote of the shareholders through the solicitation of proxies, and the proposal is described in the Corporation's Proxy Statement filed with the SEC on March 28, 2018. The certified results of the shareholder vote are as follows:

Proposal 1 - Election of Directors

The following individuals were elected to serve as directors to hold office until the 2021 Annual Meeting of Shareholders.

| Nominee            | For       | Abstain | Broker<br>Non-Votes |
|--------------------|-----------|---------|---------------------|
| Richard J. Barz    | 4,417,583 | 101,274 | 742,107             |
| Jill Bourland      | 4,420,244 | 98,613  | 742,107             |
| Jae A. Evans       | 4,477,628 | 41,229  | 742,107             |
| W. Michael McGuire | 4,432,973 | 85,884  | 742,107             |
| Jerome E. Schwind  | 4,435,319 | 83,538  | 742,107             |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ISABELLA BANK  
CORPORATION

Dated: May 11, 2018 By: /s/ Jae A. Evans  
Jae A. Evans, President & CEO