MVB FINANCIAL CORP
Form 8-K
March 21 2013

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

FORM 8-K

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#### **CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report March 20, 2013

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#### **MVB FINANCIAL CORP**

(Exact name of registrant as specified in its charter)

### WV 000-50567 20-0034461

(State or Other Jurisdiction (Commission (I.R.S. Employer of Incorporation) File Number) Identification No.)

**301 Virginia Avenue, Fairmont, WV 26554-2777** (Address of Principal Executive Offices) (Zip Code)

### 304-363-4800

(Registrant's telephone number, including area code)

#### N/A

(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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On March 19, 2013, the Board of Directors of MVB Financial Corp amended its Bylaws to include Article II, Section 15. The amendment to the Bylaws permits participation in meetings by shareholders using electronic communication methods.

The Bylaws are attached as Exhibit 3.2 and are incorporated herein by reference.

### **Item 9.01 Financial Statements and Exhibits**

(d) Exhibits 3.2 Bylaws

## **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.

## **MVB Financial Corp**

By/s/ Eric L. Tichenor Eric L. Tichenor Senior VP/Chief Financial Officer

Date: March 20, 2013