## Edgar Filing: INTERMOUNTAIN COMMUNITY BANCORP - Form 8-K

INTERMOUNTAIN COMMUNITY BANCORP Form 8-K April 29, 2010

## 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): April 28, 2010

# INTERMOUNTAIN COMMUNITY BANCORP

(Exact name of registrant as specified in its charter)

#### **Idaho**

(State or other jurisdiction of incorporation)

000-50667 82-0499463

(Commission File Number)

IRS Employer Identification No.

414 Church Street Sandpoint, Idaho 83864

(Address of principal executive offices) (zip code)

Registrant s telephone number, including area code: (208) 263-0505

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instruction A.2 below):

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

# ITEM 5.07. Submission of Matters to a Vote of Security Holders.

At the 2010 Annual Meeting, three proposals were submitted to and approved by the Company s stockholders. The holders of 6,802,664 shares of common stock, 80.61% of the outstanding shares entitled to vote as of the record date, which constituted a quorum were represented at the meeting in person or by proxy. The proposals are described in detail in the Company s Proxy Statement. The final results were as follows:

# Proposal No. 1:

	F	or	Withhold Authority	Broker Non-votes
Election of Directors: James T. Diehl John B. Parker Jim Patrick Proposal No. 2:	4,891,369 4,889,895 4,850,667		104,123 105,597 144,825	1,807,172 1,807,172 1,807,172
	For	Against	Abstentions	Broker Non-votes
Approval of the advisory (non-binding) vote on the compensation of Intermountain Executives <b>Proposal No. 3:</b>	6,432,210	167,218	203,234	2
	For	Against	Abstentions	Broker Non-votes
Ratification of BDO Seidman LLP as independent registered public accounts	6,746,925 2	33,525	22,214	0

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# **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.

Dated: April 29, 2010

INTERMOUNTAIN COMMUNITY BANCORP

By: /s/ Curt Hecker Curt Hecker President and Chief Executive Officer

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