

AUBURN NATIONAL BANCORPORATION, INC  
Form 8-K  
October 16, 2015

**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: October 15, 2015**

**Auburn National Bancorporation, Inc.**  
**(Exact Name of Registrant as Specified in Charter)**

<b>Delaware</b> <b>(State or Other Jurisdiction</b>	<b>0-26486</b> <b>(Commission File Number)</b>	<b>63-0885779</b> <b>(IRS Employer</b>
<b>of Incorporation)</b>		<b>Identification No.)</b>
<b>100 North Gay Street, P.O. Drawer 3110, Auburn, Alabama 36831-3110</b>		

**(Addresses of Principal Executive Offices, including Zip Code)**

**(334) 821-9200**

**(Registrant's Telephone Number, including Area Code)**

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))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Compensatory Arrangements of Certain Officers**

(b) On October 15, 2015, J. E. Evans retired and resigned as a member of the boards of directors of Auburn National Bancorporation, Inc. (the Company ) and AuburnBank (the Bank ), and any of their subsidiaries. There were no disagreements between Mr. Evans and the Company, the Bank, or any of their subsidiaries. A copy of Mr. Evans 's letter of resignation is attached as Exhibit 99.1.

**Item 9.01. Financial Statements, Pro Forma Financial Information and Exhibits.**

(c) Exhibits. The following exhibit is furnished herewith:

<b>Exhibit No.</b>	<b>Exhibit Description</b>
99.1	Letter of Resignation, dated October 15, 2015

**SIGNATURE**

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.

**Auburn National Bancorporation, Inc.**  
**(Registrant)**

/s/ E.L. Spencer, Jr.  
E.L. Spencer, Jr.  
Chairman, President and Chief Executive Officer

Date: October 16, 2015

**EXHIBIT INDEX**

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