

Edgar Filing: UNION BANKSHARES INC - Form 8-K

UNION BANKSHARES INC
Form 8-K
January 28, 2004

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): January 27, 2004

(Exact name of registrant as specified in its charter)

UNION BANKSHARES, INC.

(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
Vermont	000-28449	03-0283552

(Address of principal executive offices)	(Zip Code)
20 Main St., P.O. Box 667 Morrisville, VT	05661-0667

Registrant's telephone number, including area code: (802) 888-6600

(Former name or former address, if changed since last report)

Not applicable

Item 7: Financial Statements and Exhibits

The following Exhibit, referred to in Item 12 of the Report is furnished,
not filed; herewith:

- c) Exhibits:
 - 99.1 Union Bankshares, Inc. Fourth Quarter Report to
shareholders mailed January 27, 2004

Item 12: Disclosure of Operations and Financial Condition

As provided in General Instruction B.6 to Form 8-K, the information
furnished in this Item 12 and in Exhibit 99 hereto shall not be deemed
filed for purposes of Section 18 of the Securities and Exchange Act of
1934, as amended, nor shall it be deemed incorporated by reference in any
filing with the Securities and Exchange Commission, except as shall be
expressly provided by specific reference in such filing.

On January 27, 2003, Union Bankshares, Inc. mailed its Fourth Quarter
unaudited report to shareholders, a copy of which is furnished with
this Form 8-K as Exhibit 99.1, presenting information concerning our
results of operations and financial condition for our fourth quarter
and year ended, December 31 2003 and the declaration of a dividend.

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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.

Union Bankshares, Inc.

January 28, 2004

/s/ Marsha A. Mongeon

Marsha A. Mongeon, Chief Financial
Officer

January 28, 2004

/s/ Kenneth D. Gibbons

Kenneth D. Gibbons, President/Chief
Executive Officer

EXHIBIT INDEX

99.1 Union Bankshares, Inc., Fourth Quarter Report to shareholders mailed
January 27, 2004.