

UNION BANKSHARES INC  
Form 8-K  
August 06, 2009

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): August 5, 2009

(Exact name of registrant as specified in its charter)

UNION BANKSHARES, INC.

(State or other jurisdiction  
of incorporation)  
Vermont

(Commission  
File Number)  
001-15985

(IRS Employer  
Identification Number)  
03-0283552

(Address of principal executive offices)  
20 Main St., P.O. Box 667  
Morrisville, VT

(Zip Code)  
05661-0667

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

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

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Not applicable

Check the appropriate box below if the Form 8-K 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 materials 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 2.02: Results of Operations and Financial Condition

As provided in General Instruction B.2 to Form 8-K, the information furnished in this Item 2.02 and in Exhibit 99.1 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 August 6, 2009, Union Bankshares, Inc. distributed its Second Quarter 2009 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 second quarter and six months ended June 30, 2009 and the declaration of a regular quarterly dividend.

Item 9.01: Financial Statements and Exhibits

d) Exhibit:

99.1 Union Bankshares, Inc. Second Quarter 2009 Report to Shareholders distributed August 6, 2009 referred to in Item 2.02 of the Report as furnished, not filed; herewith.

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.

August 6, 2009

/s/ Kenneth D. Gibbons  
Kenneth D. Gibbons, Chief Executive Officer

August 6, 2009

/s/ Marsha A. Mongeon  
Marsha A. Mongeon, Chief Financial Officer

EXHIBIT INDEX

99.1

Union Bankshares, Inc., Second Quarter 2009 Report to Shareholders distributed August 6, 2009.