

Edgar Filing: AMERICAN RIVER BANKSHARES - Form 8-K

AMERICAN RIVER BANKSHARES

Form 8-K

May 27, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 reported) May 27, 2008

American River Bankshares

(Exact name of registrant as specified in its chapter)

| | | |
|---|-----------------------------|--------------------------------------|
| California | 0-31525 | 68-0352144 |
| ----- | ----- | ----- |
| (State or other jurisdiction Of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|------------|
| 3100 Zinfandel Drive, Suite 450, Rancho Cordova, CA | 95670 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code (916) 851-0123

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 communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Solicitation 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))

Page 1 of Page 4
The Index to Exhibits is on Page 3

Item 8.01. Other Events

Registrant issued a press release May 27, 2008 announcing the re-election of three Directors at their Annual Meeting held Thursday, May 22nd in Sacramento, California. The foregoing description is qualified by reference to the press release attached here to as Exhibit 99.1.

Edgar Filing: AMERICAN RIVER BANKSHARES - Form 8-K

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

(99.1) Press release dated May 27, 2008

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.

AMERICAN RIVER BANKSHARES

/s/ MITCHELL A. DERENZO

May 27, 2008

Mitchell A. Derenzo, Chief Financial Officer
(Principal Accounting and Financial Officer)

Page 2 of Page 4

INDEX TO EXHIBITS

| Exhibit No. | Description | Page |
|-------------|---|-------|
| ----- | ----- | ----- |
| 99.1 | Press release of American River Bankshares dated May 27, 2008 | 4 |

Page 3 of Page 4