

MVB FINANCIAL CORP
Form 8-K
August 24, 2012

**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 August 24, 2012

MVB FINANCIAL CORP

(Exact name of registrant as specified in its charter)

WV 000-50567 20-0034461
(State or Other Jurisdiction (Commission (I.R.S. Employer
of Incorporation) File Number) Identification No.)
301 Virginia Avenue, Fairmont, WV 26554-2777
(Address of Principal Executive Offices) (Zip Code)

304-363-4800
(Registrant's telephone number, including area code)

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

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)

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“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))

SECTION 5 — CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 Departure of Directors of Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Departure of Director

On August 24, 2012, Wayne H. Stanley, Director of MVB Financial Corp. (“MVB”) and MVB’s wholly-owned subsidiary, MVB Bank, Inc. (“MVB Bank”), notified the Company that effective immediately he would be resigning as Director. Mr. Stanley’s announced resignation is not a result of any disagreement with MVB on any matter relating to MVB’s operations, policies or practices.

SECTION 9 — FINANCIAL STATEMENTS AND EXHIBITS

Item 9.01 EXHIBITS

Exhibit 99.1 Wayne Stanley Resignation Letter

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.

MVB Financial Corp
By/s/ Lisa J. Wanstreet
Lisa J. Wanstreet
Corporate Secretary
Date: August 24, 2012