
FEDERAL DEPOSIT INSURANCE CORPORATION

Washington, D.C. 20429

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): **June 27, 2011**

Summit State Bank

(Exact name of registrant as specified in its charter)

<u>California</u> (State or other jurisdiction of incorporation)	<u>32203</u> (FDIC Insurance Certificate No.)	<u>94-2878925</u> (IRS Employer Identification Number)
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<u>500 Bicentennial Way</u> <u>Santa Rosa, California</u> (Address of principal executive offices)	<u>95403</u> (Zip Code)
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(707) 568-6000
(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 (see General Instruction A.2. below):

- 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))
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Item 5.02. Departure of Directors and Election of Directors

At the annual meeting of the shareholders held on June 27, 2011, James E. Brush and John C. Lewis were not re-elected as Directors of Summit State Bank.

James E. Baxter II was elected Director of Summit State Bank. Mr. Baxter is 50 years old. He is currently an Investment Banker with Baxter Fentress & Company, Richmond, VA.

Josh C. Cox, Jr. was elected Director of Summit State Bank. Mr. Cox is 69 years old. He is currently a banking consultant with Josh Cox & Associates

Item 5.07. Submission of Matters to a Vote of Security Holders

On June 27, 2011, Summit State Bank held its annual shareholder meeting. The shareholders under cumulative voting elected 13 directors to serve until the next annual meeting of shareholders as follows:

James E. Baxter II, Josh C. Cox, John F. DeMeo, Michael J. Donovan, Richard A. Dorr, Thomas M. Duryea, Todd R. Fry, Joseph F. Helmer, Allan J. Hemphill, Ronald A. Metcalfe, Nicholas J. Rado, Marshall T. Reynolds, and Eugene W. Traverso. Voting was as follows:

	For	Withheld
Nominees:		
James E. Baxter II	3,979,989	
James E. Brush	481,494	402,471
Josh C. Cox, Jr.	3,979,989	
John F. Demeo	2,913,634	88,408
Michael J. Donovan	2,034,060	342,234
Richard A. Dorr	2,035,360	402,471
Thomas M. Duryea	1,997,738	127,577
Todd R. Fry	3,979,989	403,563
Joseph F. Helmer	2,811,580	402,171
Allan J. Hemphill	2,441,781	402,471
John C. Lewis	0	373,189
Ronald A. Metcalfe	2,377,494	401,346
Nicholas J. Rado	1,947,600	400,085
Marshall T. Reynolds	3,979,989	689,957
Philip Todd Shell	26	
Eugene W. Traverso	2,471,139	88,608

The shareholders approved the selection of Crowe Horwath LLP as independent certified public accountants, to serve as auditors for the fiscal year ending December 31, 2011. The shareholders also approved a nonbinding resolution regarding executive compensation. Voting was as follows:

	For	Against	Abstain or Broker Non-votes
Ratify Crowe Horwath and Company LLP as independent certified public accountants, to serve as auditors for the fiscal year ending December 31, 2011	4,061,602	18,757	18,360
Non-binding compensation resolution	2,743,257	43,629	1,311,833

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.

Dated: June 28, 2011

SUMMIT STATE BANK

By: /s/ Dennis E. Kelley
Dennis Kelley
*Senior Vice President
and Chief Financial Officer
(Duly Authorized Officer)*