
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): February 3, 2009

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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500 Bicentennial Way <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))

Item 5.02. Election of Director, Appointment of Executive Officer and Compensation Arrangements of Certain Officers.

(c) Linda Bertauche was promoted on January 26, 2009 to the position of Senior Vice President and Chief Operating Officer and is designated an executive officer of the Bank. Ms. Bertauche joined the bank on July 5, 2005 and was a Senior Vice President and Compliance Officer. She is 63 years old. During the previous five years and before joining the bank, she was a Senior Vice President of Bank Operations for National Bank of the Redwoods and responsible for loan operations, deposit operations, data processing and information technology.

(d) Nicholas J. Rado was appointed Director of Summit State Bank on January 26, 2009 by a vote of the Board of Directors. Mr. Rado is 57 years old. He is the Vice President of Finance for North Bay Construction, Inc. Mr. Rado has direct or indirect loans with the Bank with an outstanding balance of \$1,138,000.

(e) On January 26, 2009, the Board of Directors granted incentive stock options for 5,000 shares to Thomas Duryea, President and Chief Executive Officer. The date of grant was January 26, 2009 with the exercise price set at the closing price on that day of \$5.27 and expiration on January 25, 2019. Vesting is 20% per year for five years.

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: February 3, 2009

SUMMIT STATE BANK

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