
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 30, 2010**

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 4. Submission of Matters to a Vote of Security Holders

On June 28, 2010, Summit State Bank held its annual shareholder meeting. The shareholders approved the existing 13 directors to serve until the next annual meeting of shareholders. The shareholders approved Crowe Horwath LLP as independent certified public accountants, to serve as auditors for the fiscal year ending December 31, 2010. The shareholders approved a nonbinding resolution regarding executive compensation. Voting was as follows:

	For	Withheld	Against	Abstain or Broker Non-votes
Board of Directors:				
James E. Brush	2,659,139	35,384		1,254,572
John F. Demeo	2,676,464	18,059		1,254,572
Michael J. Donovan	2,676,464	18,059		1,254,572
Richard A. Dorr	2,660,264	34,259		1,254,572
Thomas M. Duryea	2,665,264	29,259		1,254,572
Todd R. Fry	2,647,089	47,434		1,254,572
Allan J. Hemphill	2,659,139	35,384		1,254,572
John C. Lewis	2,661,264	33,259		1,254,572
Ronald A. Metcalfe	2,665,699	28,824		1,254,572
Nicholas J. Rado	2,660,014	34,509		1,254,572
Marshall T. Reynolds	2,352,188	342,335		1,254,572
Robert B. St Clair	2,662,764	31,759		1,254,572
Eugene W. Traverso	2,675,339	19,184		1,254,572
Ratify Crowe Horwath and Company LLP as independent certified public accountants, to serve as auditors for the fiscal year ending December 31, 2010	3,911,473		20,534	17,088
Non-binding compensation resolution	3,765,766		142,234	41,095

The thirteen directors elected to serve until the next annual meeting was James E. Brush, John F. Demeo, Michael J. Donovan, Richard A. Dorr, Thomas M. Duryea, Todd R. Fry, Allan J. Hemphill, John C. Lewis, Ronald A. Metcalfe, Nicholas J. Rado, Marshall T. Reynolds, Robert B. St Clair and Eugene W. Traverso

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 29, 2010

SUMMIT STATE BANK

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