FAUQUIER BANKSHARES, INC. Form 8-K

September 19, 2008

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 (Date of Earliest Event Reported):

September 19, 2008

Fauquier Bankshares, Inc.

(Exact name of registrant as specified in its charter)

| Virginia | 000-25805 | 54-1288193 |
|---|--|--|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 10 Courthouse Square, Warrenton, Virginia | | 20186 |
| (Address of principal executive offices) | | (Zip Code) |
| Registrant s telephone number, including area code: | | 540.347.2700 |
| | Not Applicable | |
| Former nar | me or former address, if changed since | ast report |
| | | |
| Check the appropriate box below if the Form 8-K filing he following provisions: | ng is intended to simultaneously satisfy | the filing obligation of the registrant under any of |
| Written communications pursuant to Rule 425 un. Soliciting material pursuant to Rule 14a-12 under Pre-commencement communications pursuant to Pre-commencement communications pursuant to | the Exchange Act (17 CFR 240.14a-12 Rule 14d-2(b) under the Exchange Act | (17 CFR 240.14d-2(b)) |

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|------|----|-----|--------|--------|
| Item | 8 | 01 | Other | Events |

On September 19, 2008, Fauquier Bankshares, Inc. (the "Company") issued a news release announcing that its Chairman, C. H. Lawrence Jr., will retire on December 31, 2009. The Company also stated that John B. Adams Jr., the Company's current Vice Chairman, has been selected by the Company's Board to assume the chairmanship upon Mr. Lawrence's retirement.

A copy of the press release is attached as Exhibit 99.1 to this current report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

News Release dated September 19, 2008, entitled "Fauquier Bankshares Chairman to Retire in December 2009; Successor Named by Board"

The information in this Form 8-K, and the exhibit hereto, is being furnished and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

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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.

Fauquier Bankshares, Inc.

September 19, 2008 By: Eric P. Graap

Name: Eric P. Graap

Title: Executive Vice President & CFO

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Exhibit Index

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Fauquier Bankshares Chairman to Retire in December 2009; Successor Named by Board |