

CHOICEONE FINANCIAL SERVICES INC

Form 8-K

July 26, 2013

**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): **July 24, 2013**

ChoiceOne Financial Services, Inc.

(Exact Name of Registrant as
Specified in its Charter)

Michigan	000-19202	38-2659066
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

109 E. Division Street

Sparta, Michigan

49345

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(616) 887-7366**

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 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 24, 2013, Donald VanSingel notified ChoiceOne Financial Services, Inc. ("ChoiceOne") of his retirement from the Board of Directors of ChoiceOne effective July 24, 2013, due to the retirement policy for members of the Board of Directors set forth in ChoiceOne's Bylaws. There is no disagreement between ChoiceOne and Mr. VanSingel known to an executive officer of ChoiceOne, as defined in 17 CFR 240.3b-7, on any matter relating to ChoiceOne's operations, policies or practices.

On July 24, 2013, Jack G. Hendon was appointed to the Board of Directors of ChoiceOne effective August 1, 2013, to fill the vacancy created by Mr. VanSingel's retirement. Mr. Hendon was also appointed to serve as a member of ChoiceOne's Audit and Compliance/CRA Committee, Governance and Nominating Committee and Personnel and Benefits Committee effective August 1, 2013.

Mr. Hendon is not a party to any transaction, or series of transactions, required to be disclosed pursuant to Item 404(a) of Regulation S-K. There is no agreement, arrangement or understanding pursuant to which Mr. Hendon was selected as a director.

Mr. Hendon will be entitled to receive compensation for his service as a director consistent with the compensation paid to other directors as described in ChoiceOne's Proxy Statement for ChoiceOne's 2013 annual meeting of shareholders.

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.

Dated: July 26, 2013
CHOICEONE
FINANCIAL
SERVICES, INC.
(Registrant)

By: /s/ Thomas Lampen
Thomas Lampen
Its Treasurer

