

UNITED BANCSHARES INC/OH
Form 8-K
February 21, 2007

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): **February 21, 2007 (February 20, 2007)**

UNITED BANCSHARES, INC.

(Exact name of Registrant as specified in its Charter)

Ohio

(State or other jurisdiction of
incorporation)

100 S. High Street, Columbus Grove, Ohio

(Address of principal executive offices)

Registrant's telephone number, including area code:

000-29283

(Commission File No.)

45830-1241

(Zip Code)

(419) 659-2141

34-1516518

(IRS Employer
Identification Number)

N/A

Edgar Filing: UNITED BANCSHARES INC/OH - Form 8-K
(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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- o 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.

(b) On February 20, 2007, Joe S. Edwards, Jr. advised the Corporation of his resignation for personal reasons from the board of directors of the Corporation and of its wholly-owned subsidiary, The Union Bank Company, effective immediately.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

| Exhibit No. | Description |
|-------------|--|
| 99 | February 20, 2007, Letter of Resignation Joe S. Edwards, Jr. |

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 thereunto duly authorized.

United Bancshares, Inc.

Date: February 21, 2007

By: /s/ Brian D. Young

Brian D. Young

CFO, Executive VP & Treasurer

Exhibit 99

Feb. 20, 2007

United Bancshares, Inc.

The Union Bank Co.

100 S. High Street

Columbus Grove, Ohio 45830

Gentlemen,

Please accept my resignation,
for personal reasons, from both
boards effective Feb. 20, 2007.

Sincerely,

/s/Joe S. Edwards, Jr.