

AUBURN NATIONAL BANCORPORATION, INC  
Form 8-K  
February 12, 2014

**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): February 12, 2014 (February 11, 2014)**

**Auburn National Bancorporation, Inc.**  
**(Exact Name of Registrant as Specified in Charter)**

**Delaware**  
**(State or Other Jurisdiction**

**0-26486**  
**(Commission File Number)**

**63-0885779**  
**(IRS Employer**

**of Incorporation)**

**100 North Gay Street, P.O. Drawer 3110, Auburn, Alabama 36831-3110**

**Identification No.)**

**(Addresses of Principal Executive Offices, including Zip Code)**

**(334) 821-9200**

**(Registrant's Telephone Number, including Area Code)**

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:

- .. 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 8.01. Other Events**

On February 11, 2014, Auburn National Bancorporation, Inc. issued a press release announcing the declaration of its quarterly dividend. Attached and incorporated herein by reference as Exhibit 99.1 is a copy of the press release.

**Item 9.01. Financial Statements, Pro Forma Financial Information and Exhibits.**

(c) Exhibits. The following exhibit is furnished herewith:

<u>Exhibit No.</u>	<u>Exhibit Description</u>
99.1	Press Release, dated February 11, 2014

**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.

**Auburn National Bancorporation, Inc.**

*(Registrant)*

/s/ E.L. Spencer, Jr.  
E.L. Spencer, Jr.  
Chairman, President and Chief Executive Officer

Date: February 12, 2014

**EXHIBIT INDEX**

**Exhibit No.**

**Exhibit Description**

99.1

Press Release, dated February 11, 2014