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CNB FINANCIAL CORP/PA Form 8-K December 13, 2017

## **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)** 

December 12, 2017

## CNB FINANCIAL CORPORATION

(Exact name of Registrant as specified in its Charter)

Pennsylvania (State or other jurisdiction

**000-13396** (Commission

**25-1450605** (IRS Employer

of incorporation)

File No.)

**Identification Number**)

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#### **CNB BANK**

#### 1 South Second Street

#### PO Box 42

## Clearfield, Pennsylvania 16830

(Address of principal executive offices)

Registrant s telephone number, including area code: (814) 765-9621

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)) Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On December 12, 2017, the Board of Directors of CNB Financial Corporation (the Corporation) accepted the resignation, effective as of December 15, 2017, of Director William F. Falger, which resignation was tendered as required by the age restriction contained in the Corporation's By-laws. Mr. Falger was elected to serve on the Boards of Directors of the Corporation and CNB Bank in 1996 and remained as a director following his retirement from the Corporation and CNB Bank as President and Chief Executive Officer in December 2009. During his service as a director, Mr. Falger provided the Corporation and CNB Bank with valuable insight into the markets it serves.

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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.

Date: December 13, 2017

CNB Financial Corporation

By: /s/ Brian W. Wingard Brian W. Wingard

Treasurer