

UMH PROPERTIES, INC.  
Form 8-K  
June 08, 2010

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 7, 2010**

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**UMH Properties, Inc.**

(Exact name of registrant as specified in its charter)

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**Maryland**

**001-12690**

**22-1890929**

Edgar Filing: UMH PROPERTIES, INC. - Form 8-K  
(State or other jurisdiction (Commission (IRS Employer  
of incorporation) File Number) Identification No.)

**Juniper Business Plaza, 3499 Route 9 North, Suite 3-C, Freehold, NJ 07728**

(Address of principal executive offices) (Zip Code)

**Registrant's telephone number, including area code: (732) 577-9997**

**Not Applicable**

(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):

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 5.07**

**Submission of Matters to a Vote of Security Holders**

The annual meeting of shareholders was held on June 7, 2010. There were 12,541,449 shares of common stock entitled to vote at the meeting and a total of 10,818,792 shares (86.26%) were represented at the meeting. The proposals submitted to the vote of the shareholders and the results of the vote were as follows:

Proposal 1 For the election of the following nominees for Director:

Director	For	Against	Broker Non-Votes
James E. Mitchell	5,545,693	1,298,725	3,974,374
Stephen B. Wolgin	5,555,875	1,288,543	3,974,374

Proposal 2 To approve the appointment of PKF, Certified Public Accountants, a Professional Corporation, as the Company's independent registered public accounting firm for the year ending December 31, 2010:

	No. of Votes
For	10,741,067
Against	51,043
Abstain	26,682

Proposal 3 To approve the Company's 2003 Stock Option and Stock Award Plan, as amended and restated.

	No. of Votes
For	4,728,605
Against	2,058,026

Abstain	57,787
Broker Non-Votes	3,974,374

**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.

**UMH Properties, Inc.**

Date: June 7, 2010

By:     /s/ Anna T. Chew

Name:

Anna T. Chew

Title:

Vice President and

Chief Financial Officer