

UNION BANKSHARES INC  
Form 8-K  
July 06, 2009

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 1, 2009

(Exact name of registrant as specified in its charter)

UNION BANKSHARES, INC.

(State or other jurisdiction  
of incorporation)  
Vermont

(Commission  
File Number)  
001-15985

(IRS Employer  
Identification Number)  
03-0283552

(Address of principal executive offices)  
20 Lower Main St., P.O. Box 667  
Morrisville, VT

(Zip Code)  
05661-0667

Registrant's telephone number, including area code: (802) 888-6600

(Former name or former address, if changed since last report)

Not applicable

Check the appropriate box below if the Form 8-K 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 materials 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))

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Item 5.05: Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the Code of Ethics.

a) Amendment to the Registrant's Code of Ethics

On July 1, 2009, the Board of Directors of Union Bankshares, Inc., (the Company) approved an amended Code of Ethics for all employees, officers and directors of the Company. The changes to the Code were mostly wording and clarification changes not substantive. The amended Code of Ethics is attached to this Form 8-K as Exhibit 99.1.

Item 9.01: Financial Statements and Exhibits

(d) Exhibits

The following exhibit referred to in Item 5.05 of the report is filed; herewith:

Exhibit 99.1 Union Bankshares, Inc. amended Code of Ethics adopted July 1, 2009.

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.

Union Bankshares, Inc.

July 2, 2009

/s/ Kenneth D. Gibbons  
Kenneth D. Gibbons,  
President/Chief Executive Officer

July 2, 2009

/s/ Marsha A. Mongeon  
Marsha A. Mongeon  
Treasurer/Chief Financial Officer

EXHIBIT INDEX

Exhibit 99.1 Union Bankshares, Inc. amended Code of Ethics adopted July 1, 2009