

CHOICEONE FINANCIAL SERVICES INC
Form 8-K
May 04, 2010

**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): **April 29, 2010**

ChoiceOne Financial Services, Inc.
(Exact Name of Registrant as
Specified in its Charter)

Michigan
(State or Other Jurisdiction
of Incorporation)

000-19202
(Commission
File Number)

38-2659066
(IRS Employer
Identification No.)

109 E. Division Street
Sparta, Michigan
(Address of Principal Executive Offices)

49345
(Zip Code)

Registrant's telephone number, including area code: **(616) 887-7366**

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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

ChoiceOne Financial Services, Inc. held its annual meeting of shareholders on Thursday, April 29, 2010. At the meeting, the shareholders voted on two matters: the election of directors and the ratification of the appointment of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2010. All of the nominees for director were elected by the following votes:

| Election of Directors | Votes Cast | | |
|---|------------|----------|------------------|
| | For | Withheld | Broker Non-Votes |
| All nominees for director were elected: | | | |
| Frank G. Berris | 2,010,552 | 34,781 | 489,952 |
| Stuart Goodfellow | 2,012,274 | 33,059 | 489,952 |
| Gary Gust | 1,994,158 | 51,175 | 489,952 |
| Nels Nyblad | 2,008,521 | 36,812 | 489,952 |

The shareholders ratified the appointment of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2010 by the following votes:

| Votes Cast | | | |
|------------|---------|---------|------------------|
| For | Against | Abstain | Broker Non-Votes |
| 2,503,571 | 19,210 | 12,504 | 0 |

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.

Dated: May 4, 2010

CHOICEONE FINANCIAL SERVICES, INC.
(Registrant)

By:

/s/ Thomas Lampen

Thomas Lampen
Its Treasurer