FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, DC 20549

FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT

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

Date of report (Date of earliest event reported): May 23, 2022

Summit State Bank

(Exact Name of Registrant as Specified in Charter)

California	**32203**	**94-2878925**
(State of Other Jurisdiction Of Incorporation)	**(FDIC Certificate Number)**	**(I.R.S. Employer Identification No.)**

500 Bicentennial Way
Santa Rosa, CA **95403**
(Address of Principal Executive Offices) **(Zip Code)**

Registrant's Telephone Number, Including Area Code: (707) 568-6000

_____
(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 communication 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 communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

☐ Pre-commencement communication 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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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. ☐

Securities registered pursuant to Section 12(b) of the Act

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock	SSBI	NASDAQ Global Market

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

On May 23, 2022, Summit State Bank (the "Bank") held its annual meeting of shareholders. The shareholders elected management's 13 nominees as directors to serve until the next annual meeting of shareholders as follows:

Jeffery B. Allen, James E. Brush, Josh C. Cox, Jr., Todd R. Fry, Belinda S. Guadarrama, Richard E. Pope, Nicholas J. Rado, Brian J. Reed, Douglas V. Reynolds, Marshall T. Reynolds, Dawn M. Ross, John W. Wright and Sharon S. Wright. Voting was as follows:

Nominees:	For	Withheld
Jeffery B. Allen	3,378,429	119,437
James E. Brush	3,446,212	51,654
Josh C. Cox, Jr.	3,283,858	214,008
Todd R. Fry	3,369,256	128,610
Belinda S. Guadarrama	3,443,188	54,678
Richard E. Pope	3,265,400	232,466
Nicholas J. Rado	3,386,571	111,295
Brian J. Reed	3,451,180	46,686
Douglas V. Reynolds	3,243,558	254,308
Marshall T. Reynolds	3,286,276	211,590
Dawn M. Ross	3,300,100	197,766
John W. Wright	3,198,702	299,164
Sharon S. Wright	3,296,422	201,444

On the proposal to approve an advisory (non-binding) resolution concerning the Bank's executive compensation the voting results were as follows:

For	Against	Abstain
3,205,293	169,097	123,477

The shareholders approved the selection of Moss Adams LLP, independent certified public accountants, to serve as the Bank's auditors for the fiscal year ending December 31, 2022. Voting was as follows:

	For	Against	Abstain or Broker Non-votes
Ratify Moss Adams LLP as independent certified public accountants, to serve as auditors for the fiscal year ending December 31, 2022	4,998,147	10,377	23,433

Item 9.01 Financial Statements and Exhibits.

Reference is made to the exhibits listed in the Exhibit Index included with this Form 8-K.

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.

Dated: May 26, 2022

SUMMIT STATE BANK

By: /s/ Camille Kazarian
Camille Kazarian
Executive Vice President and Chief Financial Officer (Duly Authorized Officer)

Exhibit Index

None