
FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 12 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): August 28, 2017

Summit State Bank

(Exact Name of Registrant as Specified in Charter)

California
(State of Other Jurisdiction
Of Incorporation)

32203
(FDIC
Certificate Number)

94-2878925
(I.R. S. Employer
Identification No.)

500 Bicentennial Way
Santa Rosa, CA
(Address of Principal Executive Offices)

95403
(Zip Code)

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

(Former Name or Former Address, if Changes 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 240.13d-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 my check mark if the registrant has elected not to use the extended transition period for complying with any ne or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.03 Amendments to Articles of Incorporation or Bylaws

On August 28, 2017 the Board of directors adopted a resolution to change the Bylaws regarding the Annual meeting. The following section of the Bylaws was deleted:

SECTION 1.1. Annual Meeting.

The regular annual meeting of the shareholders to elect directors and transact whatever other business may properly come before the meeting shall be held at the principal office of the Corporation, 6305 Commerce Boulevard, City of Rohnert Park, State of California or such other place within the State of California as the Board of Directors may designate, on the last Monday in April of each year, or if that date falls on a legal holiday, on the next following banking day.

The following section of the Bylaws was added:

SECTION 1.1. Annual Meeting.

The annual meeting of the shareholders shall be held each year at a date and time fixed in accordance with these By-Laws. The Board of Directors by resolution shall designate the time, place and date (which shall be no more than fifteen (15) months after the date of the last annual meeting) of the annual meeting of the shareholders for the election of directors and the transaction of any other proper business.

Item 9.01. Financial Statements and Exhibits

(c) Exhibits:

The exhibit list called for by this item is incorporated by reference to the Exhibit Index filed as part of this report.

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: November 7, 2017

SUMMIT STATE BANK

By: /S/ Dennis Kelley
Dennis Kelley
*Executive Vice President
and Chief Financial Officer
(Duly Authorized Officer)*

Exhibit Index

<u>Exhibit Number</u>	<u>Description</u>
99	Board of director resolution dated August 28, 2017 adopting a change to Summit State Bank's bylaws.

**RESOLUTIONS OF THE
BOARD OF DIRECTORS
SUMMIT STATE BANK**

THE UNDERSIGNED Secretary of Summit State Bank, a California banking corporation (the “Corporation”), does hereby record the following action taken by the Corporation’s Board of Directors at a meeting duly called and held on August 28, 2017 in accordance with California law and the Corporation’s By-Laws, which action was taken with the affirmative vote of at least two thirds of the Directors of the Corporation, in accordance with By-Laws Article VII, Section 7.1, governing amendment of the By-Laws.

WHEREAS, to ensure flexibility when setting a date for the Annual Meeting of Shareholders, the board believes it is in the best interests of the Corporation to amend the Corporation’s By-Laws that would give the board broad power to pass a resolution to establish the date, time, and place of the Annual Meeting of Shareholders.

WHEREAS, the Corporation will file a Form 8-K with the FDIC disclosing the effective date of the amendment and a description of the provision changed by the amendment.

NOW THEREFORE BE IT RESOLVED, that Article I, Section 1.1 is amended by deleting the existing first paragraph of text set forth in Article I, Section 1.1 as follows—

SECTION 1.1. Annual Meeting.

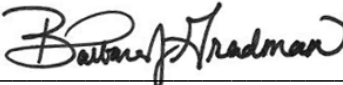
The regular annual meeting of the shareholders to elect directors and transact whatever other business may properly come before the meeting shall be held at the principal office of the Corporation, 6305 Commerce Boulevard, City of Rohnert Park, State of California or such other place within the State of California as the Board of Directors may designate, on the last Monday in April of each year, or if that date falls on a legal holiday, on the next following banking day.

FURTHER RESOLVED, that the first paragraph of Article I, Section 1.1 be replaced with the following text—

SECTION 1.1. Annual Meeting.

The annual meeting of the shareholders shall be held each year at a date and time fixed in accordance with these By-Laws. The Board of Directors by resolution shall designate the time, place and date (which shall be no more than fifteen (15) months after the date of the last annual meeting) of the annual meeting of the shareholders for the election of directors and the transaction of any other proper business.

FURTHER RESOLVED, that the Board of Directors adopts this By-Laws amendment pursuant to By-Laws Article VII, Section 7.1, which provides that the By-Laws may be amended by the Board of Directors acting without stockholder approval.

By: 
Corporate Secretary