

Edgar Filing: LAKE SHORE BANCORP, INC. - Form 8-K

(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:

- 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On September 28, 2016, the Board of Directors of Lake Shore Bancorp, Inc. (the "Company") appointed John L. Mehlretter to the Company's Board of Directors effective November 16, 2016. Mr. Mehlretter is currently a principal with NEXTGEN Technology Advisors, LLC. Mr. Mehlretter was formerly the Global Vice President of Information Technology for New Era Cap Company, an international headwear and apparel company with operations in over 20 regional locations serving global markets, headquartered in Buffalo, New York. The Boards of Directors of Lake Shore, MHC (the Company's majority stockholder) and Lake Shore Savings Bank also appointed Mr. Mehlretter to their respective boards.

There were no understandings or arrangements with any person regarding the appointment to the Board of the Company. Mr. Mehlretter has not participated in any transactions with the Company that, in the aggregate, exceed \$120,000. The Board has not yet determined which committee Mr. Mehlretter will serve as a member.

A copy of the press release is attached as Exhibit 99.1 hereto.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

(a) On September 28, 2016, the Board of Directors of the Company amended its bylaws effective November 16, 2016 to increase the number of directors from nine members to ten members.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

3.2 Amended and Restated Bylaws of Lake Shore Bancorp, Inc.

99.1 Press Release of Lake Shore Bancorp, Inc. dated October 3, 2016.



SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LAKE SHORE
BANCORP, inc.
By: /s/ Rachel
A. Foley
Name: Rachel A.
Foley
Title: Chief
Financial
Officer
and
Treasurer

Date: October 3, 2016
