CITY HOLDING CO

Form 4 March 02, 2015

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

SECURITIES

OMB APPROVAL OMB

Washington, D.C. 20549 Check this box

3235-0287 Number: January 31,

if no longer subject to Section 16. Form 4 or Form 5

Expires: 2005 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Estimated average

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

burden hours per response... 0.5

obligations may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Instr. 3)

(Print or Type Responses)

1. Name and Address of Reporting Person * **DERITO JOHN A**

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

(First) (Middle) CITY HOLDING CO [CHCO]

(Check all applicable)

EVP, Commercial Banking

3. Date of Earliest Transaction (Month/Day/Year) 02/26/2015

Director X_ Officer (give title below)

10% Owner Other (specify below)

25 GATEWATER ROAD

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

CROSS LANES, WV 25313

(City) (State) (Zip) 1. Title of 2. Transaction Date 2A. Deemed Security

3. 4. Securities (Month/Day/Year) Execution Date, if TransactionAcquired (A) or Code Disposed of (D) 5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Indirect Beneficially (D) or Beneficial Indirect (I) Ownership Owned (Instr. 4) (Instr. 4)

(Instr. 3, 4 and 5) (Instr. 8) (A)

Following Reported Transaction(s) (Instr. 3 and 4)

21,948

Code V Amount (D) Price

Common 02/26/2015 Stock

1,450 \$0 A (1) (2)

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(Month/Day/Year)

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option to Buy	\$ 40.88					03/26/2013	03/25/2018	Common Stock	2,500
Stock Option to Buy	\$ 32.09					02/26/2015	02/25/2020	Common Stock	2,500
Stock Option to Buy	\$ 35.09					03/30/2016	03/29/2021	Common Stock	3,000
Stock Option to Buy	\$ 35.39					03/28/2017	03/27/2022	Common Stock	2,687
Stock Option to Buy	\$ 37.74					02/27/2018	02/26/2023	Common Stock	2,687
Stock Option to Buy	\$ 44.43					03/26/2017	03/25/2024	Common Stock	807 (3)
Stock Option to Buy	\$ 44.43					03/26/2018	03/25/2024	Common Stock	807 (3)
Stock Option to Buy	\$ 44.43					03/26/2019	03/25/2024	Common Stock	807 (3)
Stock Option to Buy	\$ 46.61	02/26/2015		A	600 (3)	02/26/2018	02/25/2025	Common Stock	600
Stock Option to Buy	\$ 46.61	02/26/2015		A	600 (3)	02/26/2019	02/25/2025	Common Stock	600
Stock Option	\$ 46.61	02/26/2015		A	600 (3)	02/26/2020	02/25/2025	Common Stock	600

8. P Der Sec (Ins to Buy

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

DERITO JOHN A 25 GATEWATER ROAD CROSS LANES, WV 25313

EVP, Commercial Banking

Signatures

Victoria A. Faw, attorney-in-fact 03/02/2015

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted shares granted from City Holding Company's 2013 Incentive Plan are subject to both time-based and performance-based vesting.
- (2) For purposes of establishing a value of the stock award, the Company has determined that \$46.61 per share, or 100% of the fair market value of the Company's common stock on 2/26/2015 the date of grant for the award, is appropriate.
- (3) Options granted from City Holding Company's 2013 Incentive Plan are subject to both time-based and performance-based vesting.

 Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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