

FENTURA FINANCIAL INC
Form 8-K
November 02, 2011

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) November 2, 2011 (October 27, 2011)

Fentura Financial, Inc.

(Exact name of registrant as specified in its charter)

Michigan
(State or other jurisdiction

of incorporation)

0-23550
(Commission File Number)

38-2806518
(IRS Employer

Identification No.)

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175 North Leroy Street
P.O. Box 725
Fenton, Michigan
(Address of Principal Executive Offices)

Registrant's telephone number, including area code (810) 629-2263

48430-0725
(Zip Code)

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))

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

On October 27, 2011, the board of directors of Fentura Financial, Inc. (the Company) accepted the resignations of Douglas Rotman and James Wesseling from the Company's board of directors. Messrs. Rotman and Wesseling were originally appointed as directors of the Company in 2007 and 2009, respectively, as representatives of the Company's subsidiary, West Michigan Community Bank. Both Messrs. Rotman and Wesseling agreed to remain on the board of directors of the Company for a transitional period following the sale of West Michigan Community Bank. The Company's news release related to the resignations is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number

99.1 News Release

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.

FENTURA FINANCIAL, INC.

(Registrant)

By: /s/ Douglas Kelley
Douglas Kelley, Senior Vice President and

Chief Financial Officer

Dated: November 2, 2011

EXHIBIT INDEX

**Exhibit
Number**

99.1 News Release