

Edgar Filing: AMERICAN RIVER HOLDINGS - Form 10-Q/A

AMERICAN RIVER HOLDINGS  
Form 10-Q/A  
August 08, 2002

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 10-Q/A

AMENDMENT NO. 1 TO QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

For the Quarterly Period Ended June 30, 2002  
-----

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15 (d) OF THE SECURITIES  
EXCHANGE ACT OF 1934

Commission File No. 0-31525

AMERICAN RIVER HOLDINGS  
-----

(Exact name of registrant as specified in its charter)

California  
-----

68-0352144  
-----

(State or other jurisdiction of  
incorporation or organization)

(IRS Employer ID Number)

1545 River Park Drive, Sacramento, California  
-----

95815  
-----

(Address of principal executive offices)

(Zip code)

(916) 565-6100  
-----

(Registrant's telephone number,  
including area code)

not applicable  
-----

(Former name, former address and former fiscal year, if changed  
since last report.)

Indicate by check mark whether the registrant (1) has filed all reports required  
to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during  
the preceding 12 months (or such shorter period that the registrant was required  
to file such reports), and (2) has been subject to such filing requirements for  
the past 90 days.

Yes  No

Indicate the number of shares outstanding of each of the issuer's classes of  
common stock, as of the latest practicable date:

No par value Common Stock - 2,503,180 shares outstanding at August 2, 2002.

Edgar Filing: AMERICAN RIVER HOLDINGS - Form 10-Q/A

PART II - OTHER INFORMATION

Item 4. Submission of Matters to a Vote of Security Holders.

The following are the voting results of the registrant's annual meeting of the shareholders held on May 23, 2002:

PROPOSAL NO. 1: Election of directors

On the proposal to elect Class II Directors of American River Holdings, management's nominees, James O. Burpo, Sam J. Gallina, Roger J. Taylor, D.D.S. and Larry L. Wasem were elected to serve for a three-year term until the 2005 Annual Meeting of Shareholders and until their successors are duly elected and qualified with the following vote tabulation:

James O. Burpo:	FOR	1,911,771	AGAINST	0	ABSTAIN	9,799
Sam J. Gallina:	FOR	1,915,723	AGAINST	0	ABSTAIN	5,847
Roger J. Taylor, D.D.S.:	FOR	1,915,723	AGAINST	0	ABSTAIN	5,847
Larry L. Wasem:	FOR	1,886,660	AGAINST	0	ABSTAIN	40,910

Class I and Class III Directors of American River Holdings continued in office for the periods corresponding to the term of office for their respective Class.

PROPOSAL NO. 2: To ratify the selection of Perry-Smith LLP as independent public accountants for the Company.

FOR:	1,913,324
AGAINST:	4,487
ABSTAINED:	3,759

Item 6. Exhibits and Reports on Form 8-K.

(a) Exhibits

Exhibit Number -----	Document Description -----
(99.1)	Certification of Chief Executive Officer and Chief Financial Officer pursuant to the Sarbanes-Oxley Act of 2002.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by

Edgar Filing: AMERICAN RIVER HOLDINGS - Form 10-Q/A

the undersigned, thereunto duly authorized.

AMERICAN RIVER HOLDINGS

August 7, 2002

-----

By: /s/ DAVID T. TABER

-----

David T. Taber  
Chief Executive Officer  
(Principal Executive Officer)

August 7, 2002

-----

By: /s/ MITCHELL A. DERENZO

-----

Mitchell A. Derenzo  
Chief Financial Officer  
(Principal Financial and Accounting  
Officer)