

Edgar Filing: CHEVIOT FINANCIAL CORP - Form 8-K

CHEVIOT FINANCIAL CORP
Form 8-K
April 28, 2010

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): April 27, 2010

CHEVIOT FINANCIAL CORP.

(Exact Name of Registrant as Specified in Charter)

----- Federal ----- (State or Other Jurisdiction of Incorporation)	0-50529 ----- (Commission File No.)	56-2423750 ----- (I.R.S. Employer Identification No.)
--------------------------------------------------------------------------------	-------------------------------------------	----------------------------------------------------------------

3723 Glenmore Avenue, Cheviot, Ohio ----- (Address of Principal Executive Offices)	45211 ----- (Zip Code)
------------------------------------------------------------------------------------------	------------------------------

Registrant's telephone number, including area code: (513) 661-0457

Not Applicable

(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 (see General Instruction A.2. below):

- 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 5.07 Submission of Matters to a Vote of Security Holders.

On April 27, 2010, Cheviot Financial Corp. (the "Company") held its Annual

Edgar Filing: CHEVIOT FINANCIAL CORP - Form 8-K

Meeting of Shareholders. At the Annual Meeting, shareholders considered the election of directors and the ratification of independent registered public accountants. A breakdown of the votes cast is set forth below.

1. The election of directors	For	Withheld	Bro non-v
Edward L. Kleemeier	7,193,766	34,546	1,11
James E. Williamson	7,199,304	29,008	1,11

2. The ratification of the appointment of Clark, Schaefer, Hackett & Co. as the Company's independent registered public accountants for the year ending December 31, 2010.

For	Against	Abstain	Broker non-votes
8,328,499	10,854	0	0

Item 9.01 Financial Statements and Exhibits

- (a) Financial Statements of businesses acquired. Not Applicable.
- (b) Pro forma financial information. Not Applicable.
- (c) Shell Company Transactions. Not Applicable.
- (d) Exhibits. Not Applicable

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.

CHEVIOT FINANCIAL CORP.

DATE: April 27, 2010

By: /s/ Scott T. Smith

 Scott T. Smith
 Chief Financial Officer

