EVANS BANCORP INC

Form 4 March 23, 2017

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

Expires:

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Section 16. Form 4 or Form 5 obligations may continue.

Check this box

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

(Print or Type Responses)

See Instruction

| 1. Name and Address of Reporting Person * MILLER ROBERT G JR | | | 2. Issuer Name and Ticker or Trading Symbol EVANS BANCORP INC [EVBN] | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|--|---|---------------|--|--------------------------------------|------|---|--------|------------|--|--|---|--|
| (Last) | (First) (1 | Middle) | 3. Date of (Month/Da | | rai | nsaction | | | X Director | •• | Owner | |
| ONE GRIM | ISBY DRIVE | | 03/21/20 | - | | | | | _X_ Officer (give below) | | er (specify | |
| | (Street) | | 4. If Amer Filed(Mon | · · | | e Original | | | 6. Individual or J Applicable Line) _X_ Form filed by | One Reporting Pe | erson | |
| HAMBURG | G, NY 14075 | | | | | | | | Form filed by Person | More than One Re | porting | |
| (City) | (State) | (Zip) | Table | I - Non- | De | rivative S | Securi | ties Acc | quired, Disposed o | of, or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution any | med on Date, if Day/Year) | 3. Transact Code (Instr. 8) | tioi | 4. Securit n(A) or Di (D) (Instr. 3, | spose | d of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock (\$0.50 par value) | 03/21/2017 | | | A | | 1,060 | A | \$ 39.5 | 77,229.01 (1) | D | | |

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

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

| 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) | 5. Number conf Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exer Expiration D (Month/Day) | ate | 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 |
| Employee Incentive Stock Option (Right to Buy) | \$ 39.5 | 03/21/2017 | | A | 2,170 | <u>(2)</u> | 03/21/2027 | Common Stock | 2,170 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|-----------|-------|--|--|--|
| 1 0 | Director | 10% Owner | Officer | Other | | | |
| MILLER ROBERT G JR | | | | | | | |
| ONE GRIMSBY DRIVE | X | | Secretary | | | | |
| HAMBURG, NY 14075 | | | | | | | |

Signatures

Michelle A. Baumgarden, Attorney in Fact for Robert G. Miller, Jr.

**Signature of Reporting Person

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).
- The Restricted Stock shall be vested according to the following schedule: 25% of the shares of Common Stock subject to the Restricted Stock Award will vest on each of the first four anniversaries of the date of the award.

03/23/2017

Date

The Stock Options shall be exercisable according to the following schedule: 25% of the shares of Common Stock subject to the Stock Option will vest on each of the first four anniversaries of the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2