

CITY HOLDING CO

Form 4

May 16, 2016

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
HAGEBOECK CHARLES R

(Last) (First) (Middle)

25 GATEWATER ROAD

(Street)

CROSS LANES, WV 25313

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

CITY HOLDING CO [CHCO]

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

05/16/2016

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)

President & CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)

☒ 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**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			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	05/16/2016		M	V	Amount	(A) or (D) Price			
					3,401	A \$ 35.09	85,830	D	
Common Stock							5,650	I	by spouse, Samantha
Common Stock							15	I	custodian for son, Charles J.
Common Stock							1,652.1629 <u>(1)</u>	I	by 401(k) Plan & Trust

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

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(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Amount or Number of Shares
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title		
Stock Option to Buy	\$ 35.09	05/16/2016		M	3,401	03/30/2016	03/29/2021	Common Stock		3,401
Stock Option to Buy	\$ 35.39					03/28/2017	03/27/2022	Common Stock		6,803
Stock Option to Buy	\$ 37.74					02/27/2018	02/26/2023	Common Stock		6,803
Stock Option to Buy	\$ 44.43					03/26/2017	03/25/2024	Common Stock		2,008 (2)
Stock Option to Buy	\$ 44.43					03/26/2018	03/25/2024	Common Stock		2,008 (2)
Stock Option to Buy	\$ 44.43					03/26/2019	03/25/2024	Common Stock		2,010 (2)
Stock Option to Buy	\$ 46.61					02/26/2018	02/25/2025	Common Stock		1,978 (2)
Stock Option to Buy	\$ 46.61					02/26/2019	02/25/2025	Common Stock		1,978 (2)
Stock Option	\$ 46.61					02/26/2020	02/25/2025	Common Stock		1,980 (2)

to Buy

Stock Option to Buy	\$ 43.73	02/24/2019	02/23/2026	Common Stock	3,660 (2)
Stock Option to Buy	\$ 43.73	02/24/2020	02/23/2026	Common Stock	7,320 (2)
Stock Option to Buy	\$ 43.73	02/24/2021	02/23/2026	Common Stock	10,980 (2)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HAGEBOECK CHARLES R 25 GATEWATER ROAD CROSS LANES, WV 25313	X		President & CEO	

Signatures

Victoria A. Faw,
Attorney-in-Fact

05/16/2016

__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) Includes shares acquired pursuant to the Company's 401(k) Plan & Trust during the fiscal year in transactions exempt from 16b under old Rule 16a8(b). Share totals are reported as of the 12/31/2015 plan valuation date.

(2) Options shares 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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