

SUMMIT FINANCIAL GROUP INC

Form 8-K

March 10, 2009

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):

March 6, 2009

Summit Financial Group, Inc.

(Exact name of registrant as specified in its charter)

West Virginia
(State or other
jurisdiction of
incorporation or
organization)

No. 0-16587
(Commission File
Number)

55-0672148
(I.R.S. Employer
Identification No.)

300 North Main Street
Moorefield, West Virginia 26836
(Address of Principal Executive Offices)

(304) 530-1000
(Registrant's telephone number, including area code)

Not Applicable
(Former name or 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:

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- [] 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))
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Section 1 – Registrant’s Business and Operations

Item 1.01. Entry Into Material Written Agreement

On March 6, 2009, Summit Financial Group, Inc. (“Summit”) entered into a First Amendment to Amended and Restated Employment Agreement with C. David Robertson (the “First Amendment”), which extended the term of Mr. Robertson’s employment until December 31, 2009 and provided for an automatic extension of the term for nine (9) additional months (until September 30, 2010). The First Amendment also deleted the requirement that Summit pay Mr. Robertson’s country club dues.

A copy of the First Amendment to Amended and Restated Employment Agreement is attached hereto as Exhibit 10.1 and is incorporated herein by reference.

Section 9 – Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

10.1 First Amendment to Amended and Restated Employment Agreement

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 the undersigned hereunto duly authorized.

SUMMIT
FINANCIAL GROUP,
INC.

Date: March 10, 2009

By: /s/ Julie R. Cook
Julie R. Cook
Vice President &
Chief Accounting
Officer