

ARTESIAN RESOURCES CORP

Form 8-K

May 12, 2014

---

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): May 7, 2014

ARTESIAN RESOURCES CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

000-18516

(Commission File Number)

51-0002090

(IRS Employer Identification No.)

664 Churchmans Road, Newark, Delaware 19702

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 302-453-6900

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
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
-



Item 5.07 Submission of Matters to a Vote of Security Holders

On May 7, 2014, Artesian Resources Corporation (the "Company") held its annual meeting of shareholders. At the annual meeting, Mr. John R. Eisenbrey, Jr. and Ms. Dian C. Taylor were elected to serve as directors of the Company's Board of Directors (the "Board") for three year terms and until their respective successors shall be elected and qualified or until their earlier resignation or removal. Only holders of record of the Company's Class B Common Stock were entitled to vote on the election of Mr. Eisenbrey and Ms. Taylor.

Votes were cast as follows with respect to Mr. Eisenbrey's and Ms. Taylor's election:

Name of Nominee	For	Withheld	Abstentions
John R. Eisenbrey, Jr.	720,440	0	15,227
Dian C. Taylor	720,440	0	15,227

There were no broker non-votes.

Since the Board is divided into three classes with one class elected each year to hold office for a three-year term, the following directors continued to serve as directors of the Company immediately after the annual meeting: Mr. Kenneth R. Biederman, Ms. Nicholle R. Taylor and Mr. William C. Wyer.

---

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.

ARTESIAN RESOURCES CORPORATION

Date: May 12, 2014 By: /s/ David B. Spacht  
 David B. Spacht  
 Chief Financial Officer

25 11/13/200602/11/2009 COMMON STOCK 2,000 4,000 D DIRECTOR STOCK OPTION \$ 11.75  
 11/13/200602/15/2011 COMMON STOCK 3,750 7,750 D DIRECTOR STOCK OPTION \$ 15.09  
 11/13/200612/19/2012 COMMON STOCK 2,500 10,250 D DIRECTOR STOCK OPTION \$ 23.29  
 11/13/200612/18/2013 COMMON STOCK 2,500 12,750 D DIRECTOR STOCK OPTION \$ 21.75  
 11/13/200612/17/2014 COMMON STOCK 2,500 15,250 D DIRECTOR STOCK OPTION \$ 21.15  
 11/13/200612/15/2015 COMMON STOCK 2,500 17,750 D DIRECTOR STOCK OPTION \$ 19.2704/24/2007 A  
 5,000 04/24/200804/24/2017 COMMON STOCK 5,000 (1) \$ 19.27 22,750 D

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SHINKLE JOHN A 122 W MADISON STREET OTTAWA, IL 61350	X			

Signatures

JOHN A. SHINKLE 04/25/2007

\*\*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) THIS OPTION WILL VEST IN EQUAL INSTALLMENTS OF 1,000 SHARES PER YEAR OVER 5 YEARS BEGINNING 04/24/2008.

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.