CITY HOLDING CO

Form 4

February 23, 2015

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287

OMB APPROVAL

Number:

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if no longer subject to Section 16. Form 4 or Form 5 obligations

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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

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * HAGEBOECK CHARLES R | | | 2. Issuer Name and Ticker or Trading Symbol CITY HOLDING CO [CHCO] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|---|------------|----------|--|--|--|--|--|
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction | (Check all applicable) | | | |
| 25 GATEWATER ROAD | | | (Month/Day/Year) 02/20/2015 | _X_ Director 10% Owner _X_ Officer (give title Other (special below) President & CEO | | | |
| (Street) | | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| CROSS LANE | ES, WV 253 | 13 | Filed(Month/Day/Year) | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |

| (City) | (State) (Z | Zip) Table | I - Non-Do | erivative S | Securi | ities Ac | quired, Disposed | of, or Beneficia | ally 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) | Disposed | | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | | |
| Common Stock | 02/20/2015 | | G | 1,482 | A | \$ 0 (1) | 66,591 | D | | |
| Common Stock | | | | | | | 5,650 | I | by spouse, Samantha | |
| Common Stock | | | | | | | 15 | I | custodian for son, Charles J. | |
| Common Stock | | | | | | | 1,602.7059 (2) | 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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SEC 1474 (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. Transactio Code (Instr. 8) | 5. onNumber 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. Pri Deriv Secui (Instr |
|---|---|---|---|--|---|--|--------------------|---|-------------------------------------|------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Stock Option to Buy | \$ 39.34 | | | | | (3) | 02/27/2017 | Common Stock | 10,000 | |
| Stock Option to Buy | \$ 32.09 | | | | | 02/26/2015 | 02/25/2020 | Common Stock | 6,250 | |
| Stock Option to Buy | \$ 35.09 | | | | | 03/30/2016 | 03/29/2021 | Common Stock | 6,250 | |
| 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 (4) | |
| Stock Option to Buy | \$ 44.43 | | | | | 03/26/2018 | 03/25/2024 | Common Stock | 2,008 (4) | |
| Stock Option to Buy | \$ 44.43 | | | | | 03/26/2019 | 03/25/2024 | Common Stock | 2,010 (<u>4)</u> | |

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

HAGEBOECK CHARLES R
25 GATEWATER ROAD X President & CEO

CROSS LANES, WV 25313

Signatures

Victoria A. Faw, Attorney-in-Fact

**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) Shares gifted by the reporting person to a charitable gift fund at an undisclosed price.
- (2) 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 12/31/2014 plan valuation date.
- Options will vest and become exerciseable in three separate installments as follows: 12,500 on 2/28/2011; 12,500 on 2/28/2012; and 12,500 on 2/28/2013. All options awarded pursuant to this grant have vested.
- (4) Options 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. 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.

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