WILSON BANK HOLDING CO

Form 8-K March 15, 2016

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 15, 2016

WILSON BANK HOLDING COMPANY

(Exact name of registrant as specified in its charter)

Tennessee 000-20402 62-1497076

(State or other jurisdiction of

incorporation) (Commission File Number) (IRS Employer Identification No.)

623 West Main Street

Lebanon, Tennessee 37087 (Address of principal executive offices) (Zip Code)

(615) 444-2265

(Registrant's telephone number, including area code)

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01 Other Events.

On March 15, 2016, Wilson Bank Holding Company (the "Company") mailed a letter to the Company's shareholders informing the shareholders that the Company's board of directors had approved a four-for-three stock split payable on March 31, 2016 to shareholders of record as of the close of business on March 24, 2016, a copy of which is filed herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits
- 99.1 Letter to shareholders mailed March 15, 2016.

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.

WILSON BANK HOLDING COMPANY

By:__/s/ J. Randall Clemons______
J. Randall Clemons
President and Chief Executive Officer

Date: March 15, 2016

EXHIBIT INDEX

Exhibit No. Description

99.1 Letter to shareholders mailed March 15, 2016.