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PEOPLES FINANCIAL CORP /MS/ Form 8-K December 16, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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) December 11, 2014

PEOPLES FINANCIAL CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Mississippi (State or Other Jurisdiction 01-12103 (Commission 64-0709834 (IRS Employer

of Incorporation)

File Number)

Identification No.)

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152 Lameuse Street Biloxi, MS (Address of Principal Executive Offices)

39530 (Zip Code)

(228) 435-5511

(Registrant s Telephone Number, Including Area Code)

(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 Instructions A.2 below):

- " 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 (17CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- "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 December 11, 2014, A. Wynn Alexander tendered his resignation from the Board of Directors of The Peoples Bank, Biloxi, Mississippi (the Bank). The Bank is wholly-owned subsidiary of Peoples Financial Corporation (the Company). The Company issued a press release announcing Mr. Alexander s resignation on December 16, 2014.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

99.1 Press Release issued by Peoples Financial Corporation dated December 16, 2014 entitled Director of The Peoples Bank Resigns.

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.

Dated: December 16, 2014

PEOPLES FINANCIAL CORPORATION

By: /s/ Chevis C. Swetman Chevis C. Swetman Chairman, President and CEO