Section 1: 8-K (FORM 8-K)

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 29, 2019

WEST END INDIANA BANCSHARES, INC.

(Exact Name of Registrant as Specified in its Charter)

Maryland	000-54578	36-4713616
(State or Other Jurisdiction)	(Commission File No.)	(I.R.S. Employer
of Incorporation)		Identification No.)
34 South 7 th Street, Richmond, Indiana		47374
(Address of Principal Executive Offices)		(Zip Code)
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Registrant's telephone number, including area code:

(765) 962-9587

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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company \Box

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \Box

Title of each class:	Trading Symbol(s)	Name of each exchange on which registered:
None	None	None

Item 8.01. Other Events.

On May 29, 2019 the Board of Directors of West End Indiana Bancshares, Inc. (the "Company") declared a cash dividend on the Company's common stock of \$0.07 per share. The dividend will be payable to stockholders of record as of June 10, 2019 and is expected to be paid on or about June 21, 2019.

A copy of the press release dated May 29, 2019 giving details associated with the dividend is attached as Exhibit 99 to this report.

Item	9.01. Financial Statements and Exhibits.	
(a)	Financial Statements of Businesses Acquired.	Not Applicable.
(b)	Pro Forma Financial Information.	Not Applicable.
(c)	Shell Company Transactions.	Not Applicable.
<u>(d)</u>	Exhibit 99	Press Release dated May 29, 2019

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.

WEST END INDIANA BANCSHARES, INC.

DATE: May 29, 2019

By: <u>/s/ Timothy R. Frame</u> Timothy R. Frame President and Chief Executive Officer

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Section 2: EX-99 (EXHIBIT 99)

Exhibit 99

Press Release FOR IMMEDIATE RELEASE

Contact: Timothy R. Frame: President/CEO Telephone: 765-598-5007

WEST END INDIANA BANCSHARES, INC. ANNOUNCES QUARTERLY CASH DIVIDEND

May 29, 2019 West End Indiana Bancshares, Inc. (OTCBB: WEIN) (the "Company") today announced that its Board of Directors declared a quarterly cash dividend of \$0.07 per common share. The dividend will be paid on or about June 10, 2019 to stockholders of record as of the close of business on June 21, 2019.

"We are pleased to continue payment of a cash dividend to our shareholders," said Timothy R. Frame, President and Chief Executive Officer of the Company. "The payment of dividends represents our long-term commitment to enhancing shareholder value and we anticipate continuing to pay a quarterly dividend in the future, subject to our future financial condition and results of operations, and future market, regulatory and general economic conditions."

About West End Bank, S.B.

Founded in 1894, West End Bank, S.B. is an Indiana-chartered savings bank that provides financial services to individuals, families and businesses through our four banking offices located in the Indiana counties of Union and Wayne and seven additional limited service branches located within all Richmond Community School's elementary schools and high school in Richmond, Indiana at which we provide financial literacy to students who assist in the branch operations. Investors may obtain additional information about West End Indiana Bancshares, Inc. and West End Bank, S.B. on the internet at <u>www.westendbank.com</u>, under Investor Relations.

Forward-Looking Statements

This press release may contain certain "forward-looking statements" which may be identified by the use of such words as "believe", "expect", "intend", "anticipate", "should", "planned", "estimated", and "potential". Examples of forward-looking statements include, but are not limited to, estimates with respect to our financial condition, results of operations and business that are subject to various factors which could cause actual results to differ materially from these estimates and most other statements that are not historical in nature. These factors include, but are not limited to, general and local economic conditions, changes in interest rates, deposit flows, demand for mortgage and other loans, real estate values, and competition; changes in accounting principles, policies or guidelines; changes in legislation or regulation; and other economic, competitive, governmental, regulatory, and technological factors affecting our operations, pricing, products and services.