

**THE BOARD OF GOVERNORS  
OF THE  
FEDERAL RESERVE SYSTEM  
WASHINGTON, D.C. 20551**

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**FORM 8-K**

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**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 11, 2010**

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**Colonial Virginia Bank**

(Exact name of registrant as specified in its charter)

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**VIRGINIA**  
(State or other jurisdiction  
of incorporation)

(Commission File Number)

**75-3093106**  
(I.R.S. Employer  
Identification No.)

**6720 Sutton Road, Gloucester, VA**  
(Address of principal executive offices)

**23061**  
(Zip Code)

**Registrant's telephone number, including area code (804) 695-9300**

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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:

- 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 13e4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.07 Submission of Matters to a Vote of Security Holders**

Colonial Virginia Bank held the Annual Meeting of Shareholders on May 11, 2010. Voting results from the Annual Shareholders Meeting are being furnished below.

The following ten directors were elected to serve a one year term each expiring at the 2011 annual meeting of shareholders, as follows:

	Votes For	Abstain	Broker Non-Vote
(1) Hal D. Bourque	332,004	12,263	55,158
(2) Charles F. Dawson	341,667	2,600	55,158
(3) William J. Farinholt	339,917	4,350	55,158
(4) Joseph F. Fary	342,917	1,350	55,158
(5) William D. Fary	332,204	12,063	55,158
(6) Walter B. Hurley, Jr.	341,567	2,700	55,158
(7) Joseph A. Lombard, Jr.	342,917	1,350	55,158
(8) James L. Miller, Jr.	342,917	1,350	55,158
(9) Kenneth E. Smith	339,917	4,350	55,158
(10) David G. Walker	341,667	2,600	55,158

The shareholders voted to ratify the appointment of Yount, Hyde & Barbour, P.C. as independent public accountants to audit the books and accounts of the Bank for fiscal year 2010, as follows:

(1) For:	397,925
(2) Against:	1,000
(3) Abstain:	500

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**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Colonial Virginia Bank**

/s/ Kenneth E. Smith

Date: May 13, 2010

By: Kenneth E. Smith

Executive Vice President & Chief Financial Officer

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