

MACKINAC FINANCIAL CORP /MI/  
Form 8-K  
December 12, 2014

**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): **December 12, 2014**

**MACKINAC FINANCIAL CORPORATION**

(previous filings under the name NORTH COUNTRY FINANCIAL CORPORATION)

(Exact name of registrant as specified in its charter)

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

**0-20167**  
(Commission  
File Number)

**38-2062816**  
(IRS Employer  
Identification No.)

**130 SOUTH CEDAR STREET, MANISTIQUE, MICHIGAN**  
(Address of principal executive offices)

**49854**  
(Zip Code)

Registrant's telephone number, including area code: **(888) 343-8147**

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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 (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))

**Item 8.01 OTHER EVENTS.**

On December 12, 2014, the Board of Directors of Mackinac Financial Corporation (the *Company*) reported the dividend and payment date of a previously approved cash dividend of \$.075 per common share, payable January 8, 2015 to shareholders of record as of December 30, 2014. The dividend was approved by the Board of Directors on October 28, 2014.

On December 12, 2014, the Company issued a press release announcing the dividend. A copy of the press release is attached to this Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

The information contained in this item, including that which is incorporated by reference, is being furnished to the Securities and Exchange Commission (the SEC). Such information shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that Section. The information shall not be deemed incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, except as expressly set forth by specific reference in such filing.

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

(d) Exhibits

The following exhibits are furnished herewith:

<b>EXHIBIT NUMBER</b>	<b>EXHIBIT DESCRIPTION</b>
99.1	Press Release of Mackinac Financial Corporation dated December 12, 2014

SIGNATURE

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.

MACKINAC FINANCIAL CORPORATION

Date: December 12, 2014

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By: /s/ Ernie R. Krueger  
Ernie R. Krueger  
*EVP/CFO*

EXHIBIT INDEX

**EXHIBIT  
NUMBER**

**EXHIBIT DESCRIPTION**

99.1 Press Release dated December 12, 2014

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