
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

Alabama
(State or Other Jurisdiction
of Incorporation)

333-205986
(Commission
File Number)

46-1422125
(IRS Employer
Identification No.)

2611 Legends Drive
Prattville, Alabama
(Address of Principal Executive Offices)

36066
(Zip Code)

(334) 290-2700
(Registrant's telephone number, including area code)

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of earliest event reported: April 23, 2019

RIVER FINANCIAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

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 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 (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

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.

ITEM 5.03 Amendments to Articles of Incorporation or Bylaws.

On April 23, 2019, the Shareholders of the Company voted to amend River Financial's articles of incorporation to provide for a variable range in board size by fixing a minimum number of 7 Directors and a maximum number of 12 Directors

The Articles of Amendment to the Articles of Incorporation of River Financial Corporation, are filed with this Current Report on form 8-K as Exhibit 3.1 and are incorporated by reference herein. The Company reports pursuant to Section 15(d) of the Exchange Act.

ITEM 5.07 Submission of Matter to a Vote of Security Holders.

On April 23, 2019, River Financial Corporation (the "Company") held its 2019 Annual Meeting of Stockholders (the "Annual Meeting"). Summarized below is a description of the matters voted on at the Annual Meeting and the final results of such voting.

Proposal – Election of Directors. The stockholders elected each of the director nominees to serve as directors until the Company's 2020 annual meeting of stockholders and until their successors have been elected and qualified. Each of the director nominees, with the exception of Charles R. Moore, III and Charles E. Herron, Jr, was a current director of the Company who was re-elected. The voting for each of the directors at the Annual Meeting was as follows:

<u>Name</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Withhold Authority</u>
Larry Puckett	3,835,600		12,225
Gerald R. Smith, Jr.	3,830,325	1,000	16,500
John A. Freeman	3,782,643		65,182
W. Murray Neighbors	3,826,225	1,000	20,600
Vernon B. Taylor	3,835,600		12,225
James M. Stubbs	3,835,600		12,225
Jimmy L. Ridling	3,795,975	28,750	23,100
Charles R. Moore, III	3,830,100	3,000	14,725
Charles E. Herron, Jr	3,729,474		118,351

Proposal – Amend River Financial's articles of incorporation to provide for a variable range in board size by fixing a minimum number of 7 Directors and a maximum number of 12 Directors. The proposal to approve the amendment of the articles of incorporation, was approved by a vote of the stockholders of 3,835,075 for, 4,750 against, and 8,000 abstain.

Proposal – Approve the addition of 300,000 shares under River Financial's 2015 Incentive Stock Compensation Plan. The proposal to approve the addition of 300,000 shares under River Financial's 2015 Incentive Stock Compensation Plan, was approved by a vote of the stockholders of 3,558,017 for, 228,012 against, and 61,796 abstain.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description of Exhibit
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3.1	Articles of Amendment to the Articles of Incorporation of River Financial Corporation dated as of April 24, 2019.
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10.1	Amendment to 2015 Incentive Stock Compensation Plan.
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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.

RIVER FINANCIAL CORPORATION

Date: April 25, 2019

By: /s/ James M. Stubbs

James M. Stubbs

Chief Executive Officer

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
RIVER FINANCIAL CORPORATION
(AL Entity ID: # 272-532)**

The undersigned Alabama corporation's Articles of Incorporation were originally filed with the Judge of Probate in Elmore County, Alabama on November 30, 2012. Pursuant to the provisions of Sections 10A-2-10.07 of the Alabama Business Corporation Law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is River Financial Corporation (the "RFC") an Alabama corporation.

SECOND: The Board of Directors of RFC approved the amendment to the Articles of Incorporation, the text of which is set forth below (the "Amendment") and recommended it for shareholder approval, to increase the size of the board and provide for filling vacancies. The Amendment amends and replaces in its entirety the current Article VIII of the Articles of Incorporation as follows:

Article VIII

Board of Directors

All of the authority of the Corporation shall be exercised by or under the direction of the Board of Directors. For their own governance, the Directors may adopt bylaws that are not inconsistent with these Articles. The Bylaws shall establish a variable range for the Board of Directors by fixing a minimum number of 7 Directors and maximum number of 12 Directors. The Board may change the number of Directors within the variable range set by the Bylaws without shareholder approval, and fill the vacancies created thereby, except that the Board may not increase or decrease by more than thirty percent (30%) the number of Directors last approved by the shareholders.

THIRD: RFC has 5,701,139 shares of its Common Stock, \$1.00 par value per share, outstanding. The Amendment was approved and adopted by the shareholders of RFC effective on April 23, 2019 by the affirmative vote of 3,835,075 shares. Such votes were sufficient to approve the Amendment.

FOURTH: The amendment shall be effective upon filing with the Probate Judge of Elmore County.

Dated: April 24, 2019

This instrument prepared by:
Michael D. Waters, Esq.
Jones Walker LLP
420 20th Street North, Suite 1100
Birmingham, Alabama 35203
Telephone: (205) 244-5210
mwaters@joneswalker.com

RIVER FINANCIAL CORPORATION

By: _____
Name: Jimmy Stubbs
Title: Chief Executive Officer

**AMENDMENT
TO
RIVER FINANCIAL CORPORATION
2015 INCENTIVE STOCK COMPENSATION PLAN**

Section 1.03 of the Plan is hereby amended to increase the authorized number of shares under such plan from 300,000 shares of Common Stock to 600,000 shares of Common Stock.

Dated: April 23, 2019.