

CITY HOLDING CO
Form 4/A
February 08, 2005

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
BUTCHER WILLIAM L

(Last) (First) (Middle)

25 GATEWATER ROAD

(Street)

CROSS LANES, WV 25313

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
CITY HOLDING CO [CHCO]

3. Date of Earliest Transaction
(Month/Day/Year)
02/04/2005

4. If Amendment, Date Original Filed(Month/Day/Year)
02/07/2005

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
EVP, Retail Banking

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| Common Stock | | | | (A) or (D) | Price | | by spouse (IRA) |
| Common Stock | | | | | | | as custodian for daughter, Madeline |
| Common Stock | | | | | | | by 401(k) Plan & Trust |
| | 02/04/2005 | | M | 10,868 | D | 16,915 | D |
| | | | | | | 650 | I |
| | | | | | | 550 | I |
| | | | | | | 1,803.516 ⁽²⁾ | I |

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| | | | | | | | |
|--------------|------------|--|---|-------|----|---------|----------|
| Common Stock | | | | | \$ | 32.81 | |
| Common Stock | 02/08/2005 | | M | 2,517 | A | \$ 8.03 | 19,432 D |
| Common Stock | 02/08/2005 | | M | 8,851 | A | \$ 13.3 | 28,283 D |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option to Buy | \$ 33.9 | | | | | 08/08/1988 ⁽¹⁾ | 02/24/2014 | Common Stock | 10,000 |
| Stock Option to Buy | \$ 8.03 | 02/08/2005 | | M | 2,517 | 08/08/1988 ⁽¹⁾ | 04/11/2011 | Common Stock | 2,517 |
| Stock Option to Buy | \$ 13.3 | 02/08/2005 | | M | 8,851 | 08/08/1988 ⁽¹⁾ | 01/22/2012 | Common Stock | 8,851 |
| Stock Option to Buy | \$ 28 | | | | | 08/08/1988 ⁽¹⁾ | 02/25/2013 | Common Stock | 10,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--------------------------------|---------------|-----------|---------|---------------------|
| | Director | 10% Owner | Officer | Other |
| | | | | EVP, Retail Banking |

BUTCHER WILLIAM L
25 GATEWATER ROAD
CROSS LANES, WV 25313

Signatures

Victoria A. Evans,
Attorney-in-Fact

02/08/2005

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Option awards are subject to value vesting and vest only when the stock achieves certain target thresholds.
 - (2) Includes shares acquired pursuant to the Company's 401(k) Plan & Trust during the fiscal year in transactions exempt from 16b under old Rule 16a8(b). Share totals are reported as of the 12/31/2004 plan valuation date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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