

FENTURA FINANCIAL INC  
Form 8-K  
December 16, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report: December 15, 2004

**FENTURA FINANCIAL, INC.**  
(Exact Name of Registrant as Specified in Charter)

**Michigan**  
(State or Other Jurisdiction  
of Incorporation)

**000-23550**  
(Commission  
File Number)

**38-2806518**  
(IRS Employer  
Identification No.)

**175 North Leroy Street**  
**P.O. Box 725**  
**Fenton, Michigan**  
(Address of principal executive office)

**48430-0725**  
(Zip Code)

Registrant's telephone number, including area code: **(989) 463-3131**

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 Section 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)).

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**Section 7.01 Regulation FD**

On December 15, 2004, Fentura Financial, Inc. issued a press release announcing a 24-cent per share dividend for shareholders of record which will be paid January 21, 2005 to shareholders of record as of January 17, 2005.

**Section 9.01 Financial Statements and Exhibits**

(c) Exhibit

99.1 Press Release Dated December 15, 2004.

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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 thereunto duly authorized.

Dated: December 16, 2004

FENTURA FINANCIAL, INC.  
(Registrant)

By: /s/ Donald L. Grill

Donald L. Grill  
President and Chief Executive Officer

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**EXHIBIT INDEX**

99.1 Press Release Dated December 15, 2004

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**Fentura Financial, Inc.**  
**P.O. Box 725**  
**Fenton, MI 48430-0725**

Contact: Ronald L. Justice  
The State Bank  
(810) 714-3985

December 15, 2004

**For Immediate Release**

**FENTURA FINANCIAL, INC. ANNOUNCES QUARTERLY DIVIDEND**

The Board of Directors of Fentura Financial, Inc. has announced a 24-cent per share dividend for shareholders of record as of January 17, 2005, and payable January 21, 2005.

Fentura is a bank holding company headquartered in Fenton, Michigan. Subsidiary banks include The State Bank headquartered in Fenton with offices serving Fenton, Linden, Holly, Grand Blanc and Brighton; Davison State Bank with two offices servicing the Davison area and West Michigan Community Bank headquartered in Hudsonville with offices serving Hudsonville, Holland and Jenison. Fentura Financial, Inc. shares are traded over the counter under the FETM trading symbol.

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