

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C. 20429

FORM 8-K

STAMP & RETURN

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (date of earliest event reported): April 21, 2010

SIGNATURE BANK

(Exact name of registrant as specified in its charter)

NEW YORK
(State or other jurisdiction
of incorporation)

13-4149421
(IRS Employer
Identification No.)

565 FIFTH AVENUE
NEW YORK, NEW YORK
(Address of principal executive offices)

10017
(Zip Code)

Registrant's telephone number, including area code: (646) 822-1438

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 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 5.07 Submission of Matters to a Vote of Security Holders

On April 21, 2010 Signature Bank (the "Bank") held its Annual Meeting of Stockholders (the "Annual Meeting"). At the meeting, our Class II directors, John Tamberlane, Frank R. Selvaggi and Yacov Levy were elected to new three-year terms as directors. The terms of office of each of Alfred B. DelBello, Scott A. Shay and Joseph J. DePaolo, who are Class III directors, continue until the 2011 Annual Meeting of Shareholders. The terms of office of each of Kathryn A. Byrne, Alfonse M. D'Amato and Jeffrey W. Meshel, who are Class I directors, continue until the 2012 Annual Meeting of Shareholders. In addition, the stockholders ratified the appointment of KPMG LLP as the Bank's independent auditor for the 2010 fiscal year and also passed a resolution approving the compensation of the Bank's executive officers.

The following provides a tabulation of the results of the matters submitted to a vote of the stockholders at the Annual Meeting:


<u>Election of Directors</u>	<u>For</u>	<u>Withheld</u>	
John Tamberlane	36,996,121	1,088,541	
Frank R. Selvaggi	37,545,249	539,413	
Yacov Levy	37,542,631	542,031	
Broker Non-Votes	1,037,511		
<u>Ratification of Appointment of Independent Accountants</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
	36,396,674	1,724,949	550
<u>Advisory (non-binding) vote on the compensation of the Bank's executive officers</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
	38,524,508	492,622	105,043

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: April 22, 2010

SIGNATURE BANK

By: 
Name: Eric R. Howell
Title: Executive Vice President and Chief
Financial Officer