

Edgar Filing: MID PENN BANCORP INC - Form 8-K

MID PENN BANCORP INC
Form 8-K
January 30, 2006

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): January 25, 2006

Mid Penn Bancorp, Inc.
(Exact name of registrant as specified in its charter)

Pennsylvania

1-13677

(State or other
jurisdiction of
incorporation)

(Commission
File Number)

349 Union Street, Millersburg, Pennsylvania

17061

(Address of principal executive offices)

(Zip Code)

(717).692.2133

(Registrant's telephone number, including area code)

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))

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CURRENT REPORT ON FORM 8-K

ITEM 8.01 OTHER EVENTS.

On January 27, 2006, Mid Penn Bancorp, Inc. issued a press release announcing that its Board of Directors has approved a five-percent stock dividend. The record date for shareholders entitled to receive the additional shares is February 8, 2006, for distribution on February 27, 2006.

The information provided in this Item 8.01 shall not be deemed "filed" for purposes of the Securities Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by the specific reference in such filing.

ITEM 9.01 EXHIBITS

99.1 Press Release dated January 27, 2006 issued by Mid Penn Bancorp, Inc.

SIGNATURES

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

MID PENN BANCORP INC.

Date: January 27, 2006

By: /s/ Alan Dakey
Title: President
and Chief Executive
Officer