

MID PENN BANCORP INC  
Form 25  
October 20, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 25**

**NOTIFICATION OF REMOVAL FROM LISTING AND/OR REGISTRATION UNDER**  
**SECTION 12(b) OF THE SECURITIES EXCHANGE ACT OF 1934.**

Commission File Number: 1-13677

**Mid Penn Bancorp, Inc.;**  
**American Stock Exchange**

(Exact name of Issuer as specified on its charter, and name of Exchange where security is listed and/or registered)

Address: 349 Union St., Millersburg, PA 17061

Telephone number: 717-692-2133

(Address, including zip code, and telephone number, including area code, of the Issuer's principal executive offices)

Common Stock, par value \$1 per share

(Description of class of securities)

Please place an  in the box to designate the rule provision relied upon to strike the class of securities from listing and registration:

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.. 17 CFR 240.12d2-2(a)(1)

.. 17 CFR 240.12d2-2(a)(2)

.. 17 CFR 240.12d2-2(a)(3)

.. 17 CFR 24.12d2-2(a)(4)

.. Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules to strike the class of securities from listing and/or withdraw registration on the Exchange.

þ Pursuant to 17 CFR 240.12d2-2(c), the Issuer has complied with the rules of the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the voluntary withdrawal of the class of securities from listing and registration on the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934, Mid Penn Bancorp certifies that it has reasonable grounds to believe that it meets all of the requirements for filing the Form 25 and has caused this notification to be signed on its behalf by the undersigned duly authorized person.

October 20, 2008

By

/s/ ALAN W. DAKEY

President & Chief Executive Officer

**Date**

**Alan W. Dakey**

**Title**