

Edgar Filing: LAKELAND BANCORP INC - Form 5

LAKELAND BANCORP INC

Form 5

February 12, 2001

FORM 5 U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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ANNUAL STATEMENT OF CHANGES IN
BENEFICIAL OWNERSHIP

OMB Number: 3235-0362
Expires: February 1, 1994
Estimated average burden
hours per response... 1.0

- Check box if no longer subject to Section 16.
Form 4 or Form 5 obligations may continue.
See instruction 1(b).
- Form 3 Holdings Reported
- Form 4 Transactions Reported

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(1) of the Investment Company Act of 1940

1. Name and Address of Reporting Person
Hurley Joseph

(Last) (First) (Middle)
c/o Lakeland Bancorp, Inc.
250 Oak Ridge Road

(Street)
Oak Ridge New Jersey 07438

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol: Lakeland Bancorp, Inc.

3. IRS or Social Security Number of Reporting Person (Voluntary): 147-42-7903

4. Statement for Month/Year: 12/31/00

5. If Amendment, Date of Original (Month/Year): November '99

6. Relationship of Reporting Person to Issuer (Check all applicable):

Director 10% Owner Officer Other
(Title Below) (Specify Below)
0.02%
Executive Vice President

TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF,
OR BENEFICIALLY OWNED

Title of Security	2. Trans- action Date	3. Trans- action	4. Securities Acquired (A) or Disposed of (D) (Instr.	5. Amount of Securities Bene-
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(Instr. 3)	(Month/Day/Year)	Code (Instr. 8)	3, 4, and 5)		Price	Beneficially Owned at End of Issuer's Fiscal Year (Instr. 3 & 4)
			Amount	(A) or (D)		
Lakeland Bancorp, Inc.						
Common	02/15/00	DRP	12	A	\$12.5000	
	05/15/00	DRP	13	A	\$11.1190	
	08/15/00	DRP	13	A	\$11.7140	
	11/15/00	DRP	15	A	\$10.9250	
	11/15/00	SD	102	A		2155

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

FORM 5 (Continued)

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

J. Hurley

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4 & 5)		6. Date Exercisable or Expiration Date (Month/Day/Year)
				(A)	(D)	Date Exercisable
Stock Option Right to Purchase	9.38	2/9/00	A	5,000	--	*

*Stock Option was granted pursuant to Company's 2000 Equity Compensation program and vests in 25% one year after the grant date

1. Title of Derivative Security (Instr. 3)	8. Price of Derivative	9. Number of Derivative Securities Beneficially	10. Ownership of Derivative Sec-	11. Nature of Indirect B
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	Securities (Instr. 5)	Owned at End of Year (Instr. 4)	urity: Direct (D) or Indirect (I) (Instr. 4)	Official Own (Instr. 4)
Stock Option Right to Purchase	--	5,000	D	--

Explanation of Responses:

*1 Solely owned by Joseph Hurley

CODES:

DRP-Dividend Reinvestment Plan
S/D-Stock Dividend

/s/ Joseph Hurley 1/16/00

** Signature of Reporting Person Date

**Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 7811(a).

Note: File three copies of this Form, one of which must be manually signed.

If space provided is insufficient, see instruction 6 for procedure.