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CODORUS VALLEY BANCORP INC

Form 8-K September 16, 2004

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 - September 15, 2004

CODORUS VALLEY BANCORP, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania 0-15536 23-2428543
-----(State or other (Commission File (IRS Employer jurisdiction of Number) Number)
of incorporation)

105 Leader Heights Road P.O. Box 2887

York, Pennsylvania 17405-2887 (Address of principal executive offices) (Zip code)

717-747-1519

(Registrant's telephone number including area code)

N/A

(Former name or 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:

- [] Written communications pursuant to Rule 425 under Securities Act (17 CFR 230.425)
- [] Soliciting material pursuant to Rule 14a-12 under 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 240.133-4(c))

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CODORUS VALLEY BANCORP, INC. FORM 8-K

SECTION 5 - CORPORATE GOVERNANCE AND MANAGEMENT

ITEM 5.05 AMENDMENTS TO THE REGISTRANT'S CODE OF ETHICS, OR WAIVER OF A PROVISION OF THE CODE OF ETHICS.

The Code of Ethics was amended on September 14, 2005, in order to: further define conflicts of interest; include new sections on confidentiality, reporting and investigation violations; and increase ease of use through better organization and subheadings.

SECTION 9 - FINANCIAL STATEMENTS AND EXHIBITS

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

No. Description

14 Code of Ethics, as amended September 14, 2004

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SIGNATURES

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 hereunto duly authorized.

Date: September 15, 2004 /s/ Larry J. Miller

Larry J. Miller
President and Chief
Executive Officer
(Principal Executive Officer)

EXHIBIT INDEX

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