

NORWOOD FINANCIAL CORP
Form 8-K
March 19, 2008

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)

March 19, 2008

Norwood Financial Corp.

(Exact name of registrant as specified in its charter)

Pennsylvania

(State or other jurisdiction

of incorporation)

0-28364

(Commission

File Number)

23-2828306

(IRS Employer

Identification No.)

717 Main Street, Honesdale, Pennsylvania

(Address of principal executive offices)

18431

(Zip Code)

Registrant's telephone number, including area code:

(570) 253-1455

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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)).
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NORWOOD FINANCIAL CORP.

INFORMATION TO BE INCLUDED IN REPORT

Item 8.01. Other Events

On March 19, 2008, the Registrant announced that it had completed its previously announced 5% open-market stock repurchase program and that its Board of Directors had approved a new open-market stock repurchase program for up to 5% of its outstanding shares (approximately 137,000 shares). For further information, reference is made to the Registrant's press release, dated March 19, 2008, which is filed as Exhibit 99.1 hereto.

Item 9.01. Financial Statements and Exhibits

(c) The following exhibits are furnished with this report.

<u>Number</u>	<u>Description</u>
99.1	Press Release, dated March 19, 2008

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.

NORWOOD FINANCIAL CORP..

Date: March 19, 2008

By: /s/ William W. Davis, Jr.
William W. Davis, Jr.

President and Chief Executive Officer

(Duly Authorized Representative)