

NORWOOD FINANCIAL CORP  
Form 8-K  
December 12, 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)

**December 12, 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**

**Not Applicable**

(Former name or former address, if changed since last report)

## Edgar Filing: NORWOOD FINANCIAL CORP - Form 8-K

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 December 12, 2008, the Registrant announced that its Board of Directors had increased its quarterly cash dividend by \$.02 per share to \$.27 per share beginning with the dividend payable on February 2, 2009 to stockholders of record as of January 15, 2009. For further information, reference is made to the Registrant's press release, dated December 12, 2008, which is filed as Exhibit 99.1 hereto.

**Item 9.01. Financial Statements and Exhibits**

- (c) The following exhibits are filed with this report.

<u>Number</u>	<u>Description</u>
99.1	Press Release, dated December 12, 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: December 12, 2008

By: /s/ William W. Davis, Jr.  
William W. Davis, Jr.  
President and Chief Executive Officer  
(Duly Authorized Representative)