

NORWOOD FINANCIAL CORP  
Form 8-K  
April 25, 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)

April 25, 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)

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)

Edgar Filing: NORWOOD FINANCIAL CORP - Form 8-K

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).
-

NORWOOD FINANCIAL CORP.

**INFORMATION TO BE INCLUDED IN REPORT**

**Item 7.01.**      **Regulation FD Disclosure**

On April 25, 2008, the Registrant announced the results of its annual meeting. For additional information, reference is made to the Registrant's press release, dated April 25, 2008, which is furnished as Exhibit 99.1 hereto.

**Item 9.01.**      **Financial Statements and Exhibits**

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

<u>Number</u>	<u>Description</u>
99.1	Press Release, dated April 25, 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: April 25, 2008

By: /s/ Lewis J. Critelli  
Lewis J. Critelli  
Executive Vice President and Chief Financial Officer  
(Duly Authorized Representative)