

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)

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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)