

FREDERICK COUNTY BANCORP INC

Form 8-K

January 29, 2013

## SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): **January 28, 2013**

### Frederick County Bancorp, Inc.

(Exact name of registrant as specified in its charter)

**Maryland**  
(State or other jurisdiction  
of incorporation)

**000-50407**  
(Commission file number)

**20-0049496**  
(IRS Employer  
Number)

**9 North Market Street, Frederick, Maryland 21701**

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **301.620.1400**

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (See General Instruction A.2. below):

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- 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))
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**Item 5.02** **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 28, 2013, Mrs. Helen G. Hahn and Mr. William S. Fout advised Frederick County Bancorp, Inc. (the Company) that they will not stand for re-election to the Board of Directors of the Company upon the expiration of their current terms at the 2013 annual meeting of shareholders. Neither Mrs. Hahn's nor Mr. Fout's decision to not stand for re-election was not, to the knowledge of the Company's executive officer's due to any disagreement with the Company regarding any matter relating to the Company's operations, policies or practices.

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.

FREDERICK COUNTY BANCORP, INC.

By:

/s/ William R. Talley, Jr.  
William R. Talley, Jr.  
Executive Vice President, Chief Financial Officer and  
Chief Operating Officer

Dated: January 29, 2013