

MID PENN BANCORP INC
Form 8-K
July 24, 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): July 23, 2008

MID PENN BANCORP, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction
of incorporation)

1-13677
(Commission File Number)

25-1666413
(IRS Employer
Identification No.)

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349 Union Street, Millersburg, Pennsylvania
(Address of principal executive offices)

17061
(Zip Code)

(717) 692.2133

(Registrant's telephone number, including area code)

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))

CURRENT REPORT ON FORM 8-K

Item 8.01 Other Events.

On July 24, 2008, the Registrant issued a press release announcing a quarterly cash dividend of \$0.20 per share payable on August 25, 2008 to shareholders of record on August 6, 2008.

In the same press release, the Registrant announced that the Board of Directors approved changing its stock symbol on the American Stock Exchange (AMEX) from MBP to MPB. The change will be effective on August 1, 2008.

ITEM 9.01 Financial Statements and Exhibits

(a) Financial Statements and Exhibits
None.

(b) Pro Forma Financial Information
None.

(c) Shell Company Transactions
None.

(d) Exhibits.

Exhibit

| Number | Description |
|---------------|------------------------------------|
| 99.1 | Press release dated July 24, 2008. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

MID PENN BANCORP, INC.

(Registrant)

Dated: July 24, 2008

By: /s/ Alan W. Dakey
Alan W. Dakey
President and Chief Executive Officer