

ITEM 8.01 OTHER EVENTS

On December 5, 2018, the Board of Directors of Smith-Midland Corporation (the "Company") declared a special dividend of \$.055 per share to be paid on January 2, 2019 to shareholders of record as of December 19, 2018.

A copy of the Company's press release announcing the special dividend is attached hereto as Exhibit 99.1.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

Exhibit No	Exhibit Description
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99.1	<u>Press release, dated December 06, 2018, and is incorporated herein by reference</u>
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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.

SMITH-MIDLAND
CORPORATION

Date: December 6, 2018 By: /s/ Adam J. Krick
Adam J. Krick
Chief Financial Officer