

Edgar Filing: EVANS BANCORP INC - Form 8-K

EVANS BANCORP INC
Form 8-K
February 18, 2004

UNITED STATES
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): February 18, 2004

EVANS BANCORP, INC.

(Exact name of Registrant as Specified in Charter)

New York	0-18539	16-1332767
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(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification Number)
14-16 North Main Street, Angola, New York		14006
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(Address of Principal Executive Offices)		(Zip Code)

Registrant's telephone number, including area code (716) 549-1000

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ITEM 9. REGULATION FD DISCLOSURE

On February 18, 2004, Evans Bancorp, Inc. (the "Company") issued a press release to announce that it has declared a semi-annual dividend on its outstanding shares of common stock. A copy of the Company's press release is filed as Exhibit 99.1 to this Current Report of Form 8-K and is incorporated by reference herein.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EVANS BANCORP, INC.

By: /s/ James Tilley

James Tilley, President & CEO

Dated: February 18, 2004

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EXHIBIT INDEX

EXHIBIT NO.	DESCRIPTION
99.1	February 18, 2004 Press Release