

Edgar Filing: EVANS BANCORP INC - Form 8-K

EVANS BANCORP INC  
Form 8-K  
August 19, 2004

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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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): August 19, 2004  
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EVANS BANCORP, INC.  
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(Exact name of Registrant as Specified in Charter)

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

Registrant's telephone number, including area code (716) 926-2000  
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ITEM 9. REGULATION FD DISCLOSURE

On August 19, 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 registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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EVANS BANCORP, INC.

By: /s/ James Tilley

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James Tilley, President & CEO

Dated: August 19, 2004

EXHIBIT INDEX

| EXHIBIT NO. | DESCRIPTION                   |
|-------------|-------------------------------|
| 99.1        | August 19, 2004 Press Release |