

ACNB CORP  
Form 8-K  
May 09, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

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**Date of Report (Date of earliest event reported): May 6, 2008**



# ACNB Corporation

(Exact name of Registrant as specified in its charter)

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

**0-11783**  
(Commission  
File Number)

**23-2233457**  
(IRS Employer  
Identification No.)

**16 Lincoln Square, Gettysburg, PA**  
(Address of principal executive offices)

**17325**  
(Zip Code)

**717.334.3161**

(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))

**ITEM 7.01**

**Regulation FD Disclosure**

On May 6, 2008, the Registrant held its 2008 Annual Meeting of Shareholders. At the Annual Meeting, Thomas A. Ritter, President & Chief Executive Officer of the Registrant, as well as other members of management, made a slide presentation which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

In addition, at the Registrant's Annual Meeting, the shareholders elected four Class 3 Directors and ratified independent auditors, as more fully described in the attached press release as of May 9, 2008. A copy of the press release is attached hereto as Exhibit 99.2 and is incorporated herein by reference. The information furnished under this Item 7.01 of this Current Report on Form 8-K shall not be deemed to be filed for purposes of the Securities Exchange Act of 1934.

**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 2008 Annual Meeting Slide Presentation.

99.2 Press Release dated May 9, 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.

**ACNB CORPORATION**  
(Registrant)

Dated: May 9, 2008

/s/ Lynda L. Glass  
Lynda L. Glass  
Executive Vice President,  
Secretary & Treasurer

**EXHIBIT INDEX**

**Exhibit No.**

- 99.1 2008 Annual Meeting Slide Presentation.
- 99.2 Press Release dated May 9, 2008.