

BRYN MAWR BANK CORP  
Form 8-K  
January 20, 2006

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**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the**

**Securities Exchange Act of 1934**

Date of Report (date of earliest event reported): January 19, 2006

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**Bryn Mawr Bank Corporation**

(Exact Name of Registrant as specified in its charter)

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

**0-15261**  
(Commission File Number)

**23-2434506**  
(I.R.S. Employer  
Identification No.)

**801 Lancaster Avenue, Bryn Mawr, PA 19010**

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Registrant's telephone number, including area code: 610-525-1700

**None**

**(Former name or former address, if changed since last report)**

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Check the appropriate box below if the form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instructions 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))
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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On January 19, 2006, James J. Smart tendered his resignation from the Board of Directors of Bryn Mawr Bank Corporation (the Corporation). Mr. Smart indicated that his decision to resign was not the result of any disagreement with the Corporation. Mr. Smart had been a director of the Corporation since 2003.

SIGNATURE

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.

BRYN MAWR BANK CORPORATION

By: */s/ FREDERICK C. PETERS II*  
**Frederick C. Peters II,**

**President and Chief Executive Officer**

Date: January 20, 2006