

BRYN MAWR BANK CORP
Form 8-K
June 06, 2006

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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): June 1, 2006

Bryn Mawr Bank Corporation

(Exact Name of Registrant as specified in its charter)

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

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

None

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

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):

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- “ Written communications pursuant to Rule 425 under the Securities Act (17CFR 230.425)
 - “ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)
 - “ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
 - “ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR 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 June 1, 2006, the Boards of Directors of the Bryn Mawr Bank Corporation (the "Corporation") and its wholly owned subsidiary, The Bryn Mawr Trust Company (the "Bank"), elected Scott M. Jenkins as a Class I director of the Corporation and the Bank, effective June 29, 2006. The term of the Class I directors expires at the Corporation's annual meeting in 2007.

Since May of 1991, Mr. Jenkins has been the President of S.M. & Jenkins Co., a financial management and consulting firm providing services to publicly and privately held corporations, family groups and high net worth individuals. Mr. Jenkins, an existing shareholder of the Corporation, recommended himself to the Nominating Committee for election as a director pursuant to the Corporation's shareholder nomination procedures. There is no agreement or understanding pursuant to which Mr. Jenkins was elected as a director, and there are no related party transactions between Mr. Jenkins and the Corporation.

Mr. Jenkins will serve on the Corporation's and the Bank's Risk Management, Audit and Nominating Committees.

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: June 6, 2006