

MID PENN BANCORP INC  
Form 8-K  
July 24, 2008

**UNITED STATES**  
**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): July 23, 2008**

**MID PENN BANCORP, INC.**

(Exact name of registrant as specified in its charter)

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

**1-13677**  
(Commission File Number)

**25-1666413**  
(IRS Employer  
Identification No.)

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**349 Union Street, Millersburg, Pennsylvania**  
(Address of principal executive offices)

**17061**  
(Zip Code)

**(717) 692.2133**

**(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))

**CURRENT REPORT ON FORM 8-K**

**Item 8.01 Other Events.**

On July 24, 2008, the Registrant issued a press release announcing a quarterly cash dividend of \$0.20 per share payable on August 25, 2008 to shareholders of record on August 6, 2008.

In the same press release, the Registrant announced that the Board of Directors approved changing its stock symbol on the American Stock Exchange (AMEX) from MBP to MPB. The change will be effective on August 1, 2008.

**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**

| <b>Number</b> | <b>Description</b>                 |
|---------------|------------------------------------|
| 99.1          | Press release dated July 24, 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.

**MID PENN BANCORP, INC.**

(Registrant)

Dated: July 24, 2008

By: /s/ Alan W. Dakey  
Alan W. Dakey  
President and Chief Executive Officer