

Edgar Filing: NORWOOD FINANCIAL CORP - Form 4/A

NORWOOD FINANCIAL CORP  
Form 4/A  
December 13, 2002

-----  
OMB APPROVAL  
-----  
OMB Number 3235-0287  
Expires: January 31, 2005  
Estimated average burden  
hours per response ..... 0.5  
-----

U.S. SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
Section 17(a) of the Public Utility Holding Company Act of 1935 or  
Section 30(h) of the Investment Company Act of 1940

[ ] Check this box if no longer subject to Section 16. Form 4 or Form 5  
obligations may continue. See Instruction 1(b).

(Print or Type Responses)

=====

1. Name and Address of Reporting Person\*

Davis, Jr. William W.  
-----  
(Last) (First) (Middle)

717 Main Street  
-----  
(Street)

Honesdale PA 18431  
-----  
(City) (State) (Zip)

=====

2. Issuer Name and Ticker or Trading Symbol

Norwood Financial Corp/NWFL

=====

3. IRS or Identification Number of Reporting Person, if an entity (Voluntary)

--

=====

4. Statement for Month/Day/Year

12/10/2002

=====

5. If Amendment, Date of Original (Month/Day/Year)

12/12/2002

=====

6. Relationship of Reporting Person(s) to Issuer



Edgar Filing: NORWOOD FINANCIAL CORP - Form 4/A

1. Title of Derivative Security (Instr. 3)	2. Conver- sion or Exer- cise Price of Deriv- ative Secur- ity	3. Trans- action Date (Month/ Day/ Year)	3A. Deemed Execution Date (Month/ Day/ Year)	4. Trans- action Code (Instr. 8) ----- Code V	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) ----- (A) (D)	6. Date Exercisable and Expiration Date (Month/Day/Year) ----- Date Expira- tion Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Number of Shares
--	---	--	--	--	--	---	--

Options -

Right-to-buy	\$30	12/10/ 2002		A	2,500	12/10 2003	12/10 2012	Common	2,500
--------------	------	----------------	--	---	-------	---------------	---------------	--------	-------

Explanation of Responses:

by: Lewis J. Critelli  
 /s/William W. Davis, Jr. Attorney-in-Fact 12/12/02  
 -----  
 \*\*Signature of Reporting Person Date

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations.  
 See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed.  
 If space provided is insufficient, see Instruction 6 for procedure.

Edgar Filing: NORWOOD FINANCIAL CORP - Form 4/A

Potential persons who are to respond to the collections of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Page 2