

CAMDEN NATIONAL CORP  
Form 8-K  
March 10, 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): January 29, 2008**

**CAMDEN NATIONAL CORPORATION**

(Exact name of Registrant as specified in charter)

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

**01-28190**  
(Commission File Number)

**01-0413282**  
(IRS employer  
Identification No.)

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**Two Elm Street, Camden, Maine**  
(Address of principal executive offices)

**(207) 236-8821**

**04843**  
(Zip Code)

(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 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On January 29, 2008, Camden National Corporation amended and restated its Bylaws (the Amended and Restated Bylaws) to require directors of Camden National Corporation to own a minimum of \$50,000.00 of Camden National Corporation common stock. The Amended and Restated Bylaws are attached as Exhibit 99.1 to this Current Report on Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) The following exhibits are filed with this Report:

<b>Exhibit No.</b>	<b>Description</b>
99.1	Amended and Restated Bylaws of Camden National Corporation.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be filed on its behalf by the undersigned thereunto duly authorized.

CAMDEN NATIONAL CORPORATION

By: /s/ Sean G. Daly  
Sean G. Daly  
Chief Financial Officer and Principal  
Financial & Accounting Officer

Date: March 10, 2008