

MID PENN BANCORP INC
Form 8-K
July 24, 2009
UNITED STATES

Washington, D.C. 20549

SECURITIES AND EXCHANGE COMMISSION

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 22, 2009

MID PENN BANCORP, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Pennsylvania (State or other jurisdiction of incorporation) | 001-13677 (Commission File Number) | 25-1666413 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|------------------------|
| 349 Union Street, Millersburg, Pennsylvania (Address of principal executive offices) | 17061 (Zip Code) |
|--|------------------------|

Registrant's telephone number, including area code: 717-692-2133

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:

- | | |
|--------------------------|--|
| <input type="checkbox"/> | Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) |
| <input type="checkbox"/> | Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) |
| <input type="checkbox"/> | Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) |
| <input type="checkbox"/> | Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) |

Item 8.01. Other Events.

On July 22, 2009 the Registrant issued a press release announcing a quarterly cash dividend of \$0.16 per share payable August 24, 2009 to shareholders of record August 5, 2009, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit Number | Description |
|----------------|------------------------------------|
| Exhibit 99.1. | Press release dated July 22, 2009. |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

MID PENN BANCORP, INC.
(Registrant)

July 24, 2009
(Date)

/s/ RORY G. RITRIEVI
Rory G. Ritrievi
President and Chief Executive Officer

Exhibit Index
99.1

Press release dated July 22, 2009