

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

Washington, D.C. 20549

SECURITIES AND EXCHANGE COMMISSION

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FORM 8-K

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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

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

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

|  |                        |
|--|------------------------|
| 349 Union Street, Millersburg,<br>Pennsylvania<br>(Address of principal executive offices) | 17061<br>(Zip<br>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. |

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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

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Exhibit Index  
99.1

Press release dated July 22, 2009