

FIDELITY D & D BANCORP INC  
Form 8-K  
December 07, 2006

## UNITED STATES

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## FORM 8-K

### CURRENT REPORT

Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): **December 6, 2006**

## Fidelity D & D Bancorp, Inc.

(Exact name of registrant as specified in its charter)

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

**333-90273**  
(Commission  
File Number)

**23-3017653**  
(IRS Employer  
Identification No.)

**Blakely and Drinker Streets, Dunmore, PA**  
(Address of principal executive offices)

**18512**  
(Zip Code)

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Registrant's telephone number, including area code: **570-342-8281**

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))
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**Fidelity D & D Bancorp, Inc.**

**CURRENT REPORT ON FORM 8-K**

**Item 8.01 OTHER EVENTS**

On December 6, 2006, the President and Chief Executive Officer issued a letter to shareholders regarding an explanation behind the year-to-date 2006 performance of the registrant. The letter is attached hereto and incorporated by reference into this Item 8.01.

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.**

(d) Exhibits.

| <b>Exhibit<br/>Number</b> | <b>Description</b>  |
|---------------------------|---|
| 99.1                      | Copy of the letter to shareholders, dated December 1, 2006. |

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Fidelity D & D Bancorp, Inc.**

Date: December 7, 2006

BY: /s/ Salvatore R. DeFrancesco, Jr.  
Name: Salvatore R. DeFrancesco, Jr.  
Title: Treasurer & Chief Financial Officer

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**EXHIBIT INDEX**

| <b>EXHIBIT NO.</b> |   | <b>PAGE NO. IN<br/>MANUALLY<br/>SIGNED<br/>ORIGINAL</b> |
|--------------------|---|---|
| <b>99.1</b>        | Letter to Shareholders, dated December 1, 2006. | 5   |

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