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TF FINANCIAL CORP
Form 8-K
May 02, 2006

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): April 27, 2006

TF FINANCIAL CORPORATION

(Exact name of Registrant as specified in its Charter)

Delaware

0-24168

74-2705050

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

3 Penns Trail, Newtown, Pennsylvania

18940

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (215) 579-4000

Not Applicable

(Former name or former address, if changed since last Report)

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:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

TF FINANCIAL CORPORATION
INFORMATION TO BE INCLUDED IN THE REPORT

Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors;
Appointment of Principal Officers.

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On April 27, 2006, the Registrant's Board of Directors by resolution elected Mr. Kent C. Lufkin as a new director. Mr. Lufkin has not been and is not expected to be named to any committees of the Board of Directors.

Mr. Lufkin is the President and Chief Executive Officer of the Registrant and its wholly-owned subsidiary bank, Third Federal Bank. He was appointed to such offices effective June 30, 2003. He joined Third Federal Bank in 2000 and formerly served as Senior Vice President and Retail Banking Officer. Prior to his election to the Registrant's Board of Directors, he was already a member of Third Federal Bank's Board of Directors, and he will continue as a director of the bank.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On April 27, 2006, the Registrant's Board of Directors amended Article III, Section 2 of the Registrant's bylaws to increase the size of the board by one. This newly created vacancy was filled by the Board's election of Mr. Kent C. Lufkin. A copy of the Registrant's amended and restated bylaws is filed with this Form 8-K as an exhibit.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 3.2 - Bylaws of TF Financial Corporation

SIGNATURES

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.

TF FINANCIAL CORPORATION

Date: May 1, 2006

By: /s/Dennis R. Stewart

Dennis R. Stewart
Executive Vice President and
Chief Financial Officer