QNB CORP Form 8-K January 23, 2006

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### FORM 8-K

# CURRENT REPORT PURSUANT TO SECTIONS 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report: January 23, 2006 (Date of earliest event reported): January 17, 2006

#### QNB CORP.

(Exact name of registrant as specified in its charter)

**Pennsylvania** (State or other jurisdiction of

0-17706

23-2318082

incorporation or organization)

(Commission File Number)

(I.R.S. Employer Identification No.)

15 North Third Street, Quakertown, PA

18951-9005

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (215)538-5600

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

To correct a typographical error in the Amended and Restated By-Laws of QNB Corp. (the "Bylaws") previously filed on the Corporation's Form 10-Q for the quarter ended June 30, 2005, on January 17, 2006, the Board of Directors of QNB Corp. ratified and affirmed that Article II, Section 2.2 of the Bylaws provides that the annual meeting of the shareholders of the Corporation shall be held on or before May 31 of each year.

A copy of the corrected version of the By-Laws is filed as Exhibit 3(ii) hereof and is incorporated by reference.

#### **Item 9.01**

#### **Financial Statements and Exhibits**

The following exhibit is filed herewith:

Exhibit No. Description

(3)(ii) By-Laws of QNB Corp. Amended and Restated

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#### **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 thereunto duly authorized.

## QNB CORP.

Dated: January 23, 2006 By: /s/ BRET H. KREVOLIN

Name: Bret H. Krevolin

Title: Chief Financial Officer

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## Exhibit Index

## Exhibit No. Description

(3)(ii) By-Laws of QNB Corp. Amended and Restated

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