

Edgar Filing: EVANS BANCORP INC - Form 8-K

EVANS BANCORP INC
Form 8-K
February 18, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): February 18, 2004

EVANS BANCORP, INC.

(Exact name of Registrant as Specified in Charter)

| | | |
|---|-----------------------------|--|
| New York | 0-18539 | 16-1332767 |
| ----- | ----- | ----- |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (I.R.S. Employer Identification Number) |
| 14-16 North Main Street, Angola, New York | | 14006 |
| ----- | ----- | ----- |
| (Address of Principal Executive Offices) | | (Zip Code) |

Registrant's telephone number, including area code (716) 549-1000

Page 1 of 5

ITEM 9. REGULATION FD DISCLOSURE

On February 18, 2004, Evans Bancorp, Inc. (the "Company") issued a press release to announce that it has declared a semi-annual dividend on its outstanding shares of common stock. A copy of the Company's press release is filed as Exhibit 99.1 to this Current Report of Form 8-K and is incorporated by reference herein.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the

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registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EVANS BANCORP, INC.

By: /s/ James Tilley

James Tilley, President & CEO

Dated: February 18, 2004

Page 2 of 5

EXHIBIT INDEX

| EXHIBIT NO. | DESCRIPTION |
|-------------|---------------------------------|
| 99.1 | February 18, 2004 Press Release |