

OLD POINT FINANCIAL CORP  
Form 8-K  
January 11, 2007

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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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): January 11, 2007**

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**OLD POINT FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

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**Virginia**  
(State or other jurisdiction

of incorporation)

**000-12896**  
(Commission File Number)

**1 West Mellen Street**

**Hampton, Virginia 23663**

(Address of principal executive offices) (Zip Code)

**(757)728-1200**

(Registrant's telephone number, including area code)

**Not applicable**

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

**54-1265373**  
(IRS Employer

Identification No.)

## Edgar Filing: OLD POINT FINANCIAL CORP - Form 8-K

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

(c) On January 9, 2007, the Board of Directors approved the appointment of Melissa L. Burroughs as Executive Vice President/Chief Lending Officer for Old Point National Bank and Senior Vice President for Old Point Financial Corporation, effective March 1, 2007. Ms. Burroughs will serve in the same capacity as Mr. Cary B. Epes, Executive Vice President/Chief Lending Officer, who will retire from the Registrant effective February 28, 2007. Ms. Burroughs joined the Registrant in 2005 and has more than 20 years of experience in the banking/financial industry.

**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.

Old Point Financial Corporation  
Registrant

Date: January 11, 2007

/s/ Robert F. Shuford  
Robert F. Shuford  
Chairman of the Board  
President & Chief Executive Officer