

NORWOOD FINANCIAL CORP  
Form 8-K  
December 16, 2016

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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) December 16, 2016

Norwood Financial Corp.  
(Exact name of registrant as specified in its charter)

|                                                   |                             |                                            |
|---------------------------------------------------|-----------------------------|--------------------------------------------|
| Pennsylvania                                      | 0-28364                     | 23-2828306                                 |
| (State or other jurisdiction<br>of incorporation) | (Commission File<br>Number) | (IRS<br>Employer<br>Identification<br>No.) |

717 Main Street, Honesdale, Pennsylvania 18431  
(Address of principal executive offices) (Zip Code)

Registrant's  
telephone  
number, (570) 253-1455  
including  
area code:

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 (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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NORWOOD FINANCIAL CORP.

INFORMATION TO BE INCLUDED IN THE REPORT

Item 8.01. Other Events

On December 16, 2016, the Registrant announced that its Board of Directors had declared a quarterly cash dividend of \$.32 per share payable on February 1, 2017 to stockholders of record as of January 13, 2017. For further information, reference is made to the Registrant's press release, dated December 16, 2016, which is filed as Exhibit 99.1 hereto.

Item 9.01. Financial Statements and Exhibits

(d) The following exhibits are filed with this report.

Number Description

99.1 Press Release, dated December 16, 2016

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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 hereunto duly authorized.

NORWOOD FINANCIAL CORP.

Date: December 16, 2016 By: /s/ William S. Lance  
William S. Lance  
Executive Vice President and Chief Financial Officer  
(Duly Authorized Representative)