

OLD POINT FINANCIAL CORP
Form 8-K
February 09, 2005

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): February 8, 2005

OLD POINT FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

<u>Virginia</u> (State or other jurisdiction of incorporation)	<u>0-12896</u> (Commission File Number)	<u>54-1265373</u> (I.R.S. Employer Identification No.)
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1 West Mellen Street, Hampton,

VA
(Address of principal executive
offices)

23663

(Zip Code)

Registrant's telephone number, including area code: (757)722-7451

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 (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))

Item 7.01 Regulation FD Disclosure.

On February 9, 2005, Old Point Financial Corporation issued a press release announcing the declaration of a quarterly dividend of \$0.16 per share of common stock to be paid on March 29, 2005, to shareholders of record as of February 28, 2005. A copy of the press release is attached as Exhibit 99.1.

Item 8.01 Other Events.

OLD POINT FINANCIAL CORPORATION

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On February 8, 2005, Old Point Financial Corporation reaffirmed a stock repurchase program which allows for the repurchase of up to five percent of the corporation's common stock.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits Exhibit 99.1 Press release dated February 9, 2005

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

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

Date: February 9, 2005
