

DIME COMMUNITY BANCSHARES INC

Form 8-K

May 23, 2008

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): May 15, 2008

DIME COMMUNITY BANCSHARES, INC.
(Exact name of registrant as specified in its charter)

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| Delaware (State or other jurisdiction of incorporation) | 0-27782 (Commission File Number) | 11-3297463 (IRS Employer Identification No.) |
|---|--|--|

209 Havemeyer Street, Brooklyn, New York 11211
(Address of principal executive offices, including zip code)

code: Registrant's telephone number, including area (718) 782-6200

None
(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 240.14d-2(b))

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

- (e) On May 15, 2008, the registrant's shareholders approved Amendment No. 1 to the Dime Community Bancshares, Inc. 2004 Stock Incentive Plan, which is attached as Exhibit 99.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.

99 Amendment No. 1 to the Dime Community Bancshares, Inc. 2004 Stock Incentive Plan.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Form 8-K Report to be signed on its behalf by the undersigned hereunto duly authorized.

DIME COMMUNITY BANCSHARES, INC.

By: /s/ KENNETH J. MAHON
Kenneth J. Mahon
First Executive Vice President and Chief Financial
Officer

Dated: May 23, 2008

INDEX TO EXHIBITS

Exhibit Number

| | |
|------|---|
| (99) | Amendment No. 1 to the Dime Community Bancshares, Inc. 2004 Stock Incentive Plan. |
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