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CONSUMERS FINANCIAL CORP

Form 8-K

January 21, 2003

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): JANUARY 9, 2003

CONSUMERS FINANCIAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

| | | |
|---|---------------------------------|---|
| Pennsylvania (State or Other Jurisdiction of Incorporation) | 0-2616 (Commission File No.) | 23-1666392 (I.R.S. Employer Identification No.) |
|---|---------------------------------|---|

| | |
|---|---------------------|
| 1525 Cedar Cliff Drive, Camp Hill, Pennsylvania (Address of Principal Executive Offices) | 17011 (Zip Code) |
|---|---------------------|

717-761-4230
(Registrant's Telephone Number, Including Area Code)

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ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

At a Special Meeting of Shareholders held on January 9, 2003, the common shareholders of Consumers Financial Corporation (the "Company") voted in favor of a proposal to reinstate the voting rights of the 2,700,000 shares of common stock of the Company owned by CFC Partners, Ltd. ("CFC Partners"). Such shares were issued to CFC Partners on August 28, 2002. However, under Pennsylvania laws, these new shares were not permitted to vote on any matters unless and until such voting rights were restored by the remaining common shareholders (i.e., excluding CFC Partners) through a solicitation of proxies. The 2,700,000 shares held by CFC Partners represent a 51.2% interest in the Company's outstanding common stock.

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.

CONSUMERS FINANCIAL CORPORATION
Registrant

Date: January 21, 2003

By /S/ Donald J. Hommel

Donald J. Hommel
President and Chief Executive Officer