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TF FINANCIAL CORP
Form 8-K
June 27, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20552

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

June 22, 2005

Date of Report (Date of earliest event reported)

TF Financial Corporation

(Exact name of Registrant as specified in its Charter)

| | | |
|---|----------------|---|
| Delaware | 0- 24168 | 74-2705050 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (File No.) | (IRS Employer Identification Number) |
| 3 Penns Trail, Newtown, Pennsylvania | | 18940 |
| ----- | | ----- |
| (Address of principal executive offices) | | (Zip Code) |
| Registrant's telephone number, including area code: | (215) 579-4000 | |
| | ----- | |

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

TF FINANCIAL CORPORATION

INFORMATION TO BE INCLUDED IN REPORT

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Section 1 - Registrant's Business and Operations

Item 1.01 Entry into a Material Definitive Agreement

The Registrant has previously entered into an employment agreement with John R. Stranford dated June 30, 2003, pursuant to which Mr. Stranford continued to serve as a Senior Advisor to the President and the Chairman upon Mr. Stranford's retirement from his position as the Registrant's president and chief executive officer.

Such agreement had a term that expired as of April 30, 2005. The Registrant's Board of Directors approved an extension of such agreement for a term of up to an additional three years. Mr. Stranford entered into the amended and restated agreement on June 22, 2005, however, the extension was made effective as of April 30, 2005. A copy of the agreement is furnished with this Form 8-K as exhibit 10.

Section 9 - Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

(c)Exhibits:

Exhibit 10 - Employment Agreement with John R. Stranford

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, thereunto duly authorized.

TF FINANCIAL CORPORATION

Date: June 24, 2005

By: /s/Dennis R. Stewart

Dennis R. Stewart
Executive Vice President and Chief Financial
Officer