

FIDELITY D & D BANCORP INC  
Form 8-K  
August 19, 2004

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

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

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Date of Report (Date of earliest event reported): **August 17, 2004**

**Fidelity D & D Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

**Pennsylvania**  
(State or other  
jurisdiction of  
incorporation)

**333-90273**  
(Commission  
File Number)

**23-3017653**  
(IRS Employer  
Identification No.)

**Blakely and Drinker Streets, Dunmore, PA**  
(Address of principal executive offices)

**18512**  
(Zip Code)

*Registrant's telephone number, including area code:* **(570) 342-8281**

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**FIDELITY D & D BANCORP, INC.**

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ITEM 9. REGULATION FD DISCLOSURE.

On August 17, 2004, the Registrant's Board of Directors duly nominated, seconded and elected Steven C. Ackmann as President and Chief Executive Officer of Fidelity D & D Bancorp, Inc. to serve for the ensuing year and until his successor is duly elected and qualified. The information furnished under this Item 9 shall not be deemed filed for any purpose.

**SIGNATURE**

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.

**Fidelity D & D Bancorp, Inc.**

Date: August 18, 2004

BY: /s/Salvatore R. DeFrancesco, Jr.

Name: Salvatore R. DeFrancesco, Jr.

Title: Treasurer and Chief Financial