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FARMERS & MERCHANTS BANCORP

Form 8-K

June 04, 2004

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

June 3, 2004

-----  
(Date of earliest event reported)

Farmers & Merchants Bancorp

-----  
(Exact name of registrant as specified in its charter)

Delaware

-----  
(State or other jurisdiction of incorporation)

1.000 - 26099

-----  
(Commission File Number)

94-3327828

-----  
(IRS Employer Identification No.)

111 West Pine Street, Lodi, California

-----  
(Address of principal executive offices)

95240-2184

-----  
(Zip Code)

(209) 367-2412

(Registrant's telephone number,  
including area code)

Not Applicable

(Former name or former address, if changes since last report)

Item 5. Other Events

Attached as Exhibit 99.1 - Press release dated June 3, 2004, announcing the Company's cash dividend in the amount of \$2.80 per share, payable July 1, 2004 to shareholders of record as of June 14, 2004.

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.

FARMERS & MERCHANTS BANCORP

By        /s/ Stephen W. Haley

Stephen W. Haley  
Executive Vice President  
& Chief Financial Officer

Date: June 3, 2004