

ACNB CORP  
Form 8-K  
May 03, 2007

## 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): May 1, 2007

### ACNB Corporation

(Exact name of Registrant as specified in its charter)

**Pennsylvania**

(State or other  
jurisdiction of  
incorporation)

**0-11783**

(Commission  
File Number)

**23-2233457**

(IRS Employer  
Identification No.)

**16 Lincoln Square, Gettysburg, PA**  
(Address of principal executive offices)

**17325**  
(Zip Code)

**717.334.3161**

(Registrant's telephone number, including area code)

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 (*see* General Instruction A.2. below):

- 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 240.14a-12)
- 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))

Date of Report (Date of earliest event reported): May 1, 2007



**CURRENT REPORT ON FORM 8-K**

**ITEM 7.01**      **Regulation FD Disclosure**

At ACNB Corporation's Annual Meeting of Shareholders held on May 1, 2007, the shareholders elected directors and ratified independent auditors, as more fully described in the attached press release. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference. The information furnished under this Item 7.01 of this Current Report of Form 8-K shall not be deemed to be filed for purposes of the Securities Exchange Act of 1934.

**ITEM 9.01**      **Financial Statements and Exhibits**

(d) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated May 3, 2007.

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**SIGNATURES**

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

**ACNB CORPORATION**  
(Registrant)

Dated: May 3, 2007

/s/ Lynda L. Glass  
Lynda L. Glass  
Executive Vice President,  
Secretary & Treasurer

**EXHIBIT INDEX**

**EXHIBIT NO.**

99.1 Press release dated May 3, 2007.

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