

Edgar Filing: NEW YORK COMMUNITY BANCORP INC - Form 8-K

NEW YORK COMMUNITY BANCORP INC

Form 8-K

March 24, 2004

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UNITED STATES
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): March 16, 2004

NEW YORK COMMUNITY BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of incorporation or organization)	1-31565 ----- Commission File Number	06-1377322 ----- (I.R.S. Employer Identification No.)
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615 Merrick Avenue, Westbury, New York 11590

(Address of principal executive offices)

Registrant's telephone number, including area code: (516) 683-4100

Not applicable

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

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CURRENT REPORT ON FORM 8-K

Item 1. Changes in Control of Registrant

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Not applicable.

Item 2. Acquisition or Disposition of Assets

Not applicable.

Item 3. Bankruptcy or Receivership

Not applicable.

Item 4. Changes in Registrant's Certifying Accountant

Not applicable.

Item 5. Other Events and Regulation FD Disclosure

At the regularly scheduled meeting of the Board of Directors (the "Board") of New York Community Bancorp, Inc. (the "Company") held on March 16, 2004, the Board amended Section 3, Article III of the Company's By-laws to remove the requirement that the Company's Chairman of the Board and the Company's Chief Executive Officer each serve as a member of the Board's Nominating Committee. The amendment to the By-laws is attached hereto as Exhibit 3.1 and incorporated by reference herein.

Item 6. Resignations of Registrant's Directors

Not applicable.

Item 7. Financial Statements and Exhibits

None (a) Financial statements of business acquired are required:

(b) Pro forma financial information: None

(c) Exhibits:

Section 3, Article III to the Company's By-laws, as amended

Item 8. Change in Fiscal Year

Not applicable.

Item 9. Regulation FD Disclosure

Not applicable.

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Item 10. Amendments to the Registrant's Code of Ethics, or Waiver of a

Provision of the Code of Ethics

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Not applicable.

Item 11. Temporary Suspension of Trading Under Registrant's Employee

Benefit Plans

Not applicable.

Item 12. Results of Operations and Financial Condition

Not applicable.

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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.

NEW YORK COMMUNITY BANCORP, INC.

Date: March 24, 2004

/s/ Joseph R. Ficalora

Joseph R. Ficalora
President and Chief Executive Officer

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EXHIBIT INDEX

Exhibit No. -----	Description -----
Exhibit 3.1	Section 3, Article III to the Company's By-laws, as amended