

ACNB CORP  
Form 8-K  
May 16, 2006

**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 16, 2006**



# 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))
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**CURRENT REPORT ON FORM 8-K**

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

At ACNB Corporation's Annual Meeting of Shareholders held on May 9, 2006, the shareholders elected directors 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**

(a) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated May 16, 2006.

**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 16, 2006

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

**EXHIBIT INDEX**

**EXHIBIT NO.**

99.1 Press release dated May 16, 2006