

ACNB CORP  
Form 8-K  
March 20, 2009

**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): March 17, 2009**

**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, Pennsylvania**  
(Address of principal executive offices)

**17325**  
(Zip Code)

**(717) 334-3161**

(Registrant's telephone number, including area code)

Date of Report (Date of earliest event reported): March 17, 2009

## Edgar Filing: ACNB CORP - Form 8-K

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 5.05**  
**Code of Ethics.**

**Amendments to the Registrant's Code of Ethics, or Waiver of a Provision of the**

On March 17, 2009, the Registrant's Board of Directors amended the Code of Ethics due to technical changes. The amendments include the addition of sections related to Discipline, Accountability and Adherence to the Code, and Waivers and Amendment.

For further information, please refer to the copy of the Code of Ethics filed herewith as Exhibit 14 and incorporated herein by reference.

**ITEM 9.01 Financial Statements and Exhibits**

(a) Financial Statements and Exhibits

None.

(b) Pro Forma Financial Information

None.

(c) Shell Company Transactions

None.

(d) Exhibits.

**Exhibit Number**

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ACNB Corporation Code of Ethics

**Description**



**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: March 20, 2009

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

**EXHIBIT INDEX**

<b>Exhibit Number</b>		<b>Description</b>
14	ACNB Corporation Code of Ethics	

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