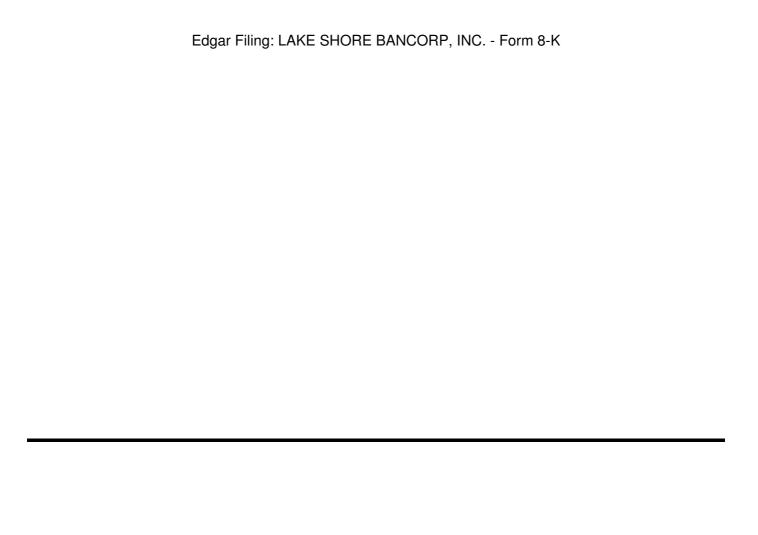
LAKE SHORE BANCORP, INC. Form 8-K April 27, 2016		
UNITED STATES		
SECURITIES AND EXCHANGE COMMISS	ION	
Washington, D.C. 20549		
FORM 8-K		
CURRENT REPORT		
PURSUANT TO SECTION 13 OR 15(d) OF T	ГНЕ	
SECURITIES EXCHANGE ACT OF 1934		
Date of report (Date of earliest event reported):	: April 27, 2016	
LAKE SHORE BANCORP, inc.		
(Exact name of registrant as specified in its cha	arter)	
United States	000-51821	20-4729288
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
31 East Fourth Street, Dunkirk, NY 14048		
(Address of principal executive offices) (Zip C	ode)	
Registrant's telephone number, including area o	code: (716) 366-	4070

Not Applicable

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

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:
[] 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))

Item 2.02Results of Operations and Financial Condition.
Lake Shore Bancorp, Inc. (the "Company") issued a press release on April 27, 2016 disclosing its results of operations and financial condition for the first quarter of 2016.
A copy of the press release is attached as Exhibit 99.1 hereto.
Item 8.01Other Events.
On April 27, 2016, the Company's Board of Directors declared a quarterly cash dividend of \$0.07 per share on its outstanding common stock. The dividend is payable on May 20, 2016 to shareholders of record as of May 9, 2016.
Lake Shore, MHC (the "MHC"), which holds 3,636,875, or 60.3%, of the Company's total outstanding stock, has elected to waive receipt of the dividend on its shares.
As the Company has previously disclosed, the MHC received the approval of its members (depositors of Lake Shore Savings Bank) and the non-objection of the Federal Reserve Bank of Philadelphia to waive the MHC's receipt of cash dividends on its common stock up to \$0.28 per share during the 12 month period ending February 2, 2017.
A copy of the press release is attached as Exhibit 99.1 hereto.
Item 9.01Financial Statements and Exhibits.
(d) Exhibits
99.1 Press release of Lake Shore Bancorp, Inc. dated April 27, 2016.



SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LAKE SHORE BANCORP, inc.

By: /s/ Rachel

A. Foley

Name: Rachel A.

Foley

Title: Chief

Financial Officer and Treasurer

Date: April 27, 2016