Edgar Filing: LAKELAND BANCORP INC - Form 5

LAKELAND BANCORP INC

Form 5

February 12, 2001

FORI	4 5 U.S. SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549	OMB APPROVAL					
	ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number: 3235-0362 Expires: February 1, 199 Estimated average burder hours per response1.0					
[_]	Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 3 Holdings Reported Form 4 Transactions Reported						
	Filed pursuant to Section 16(a) of the Securit. Section 17(a) of the Public Utility Holdin or Section 30(1) of the Investment Con	ng Company Act of 1935					
1. 1	Name and Address of Reporting Person						
I	DICKERSON, MICHAEL						
	(Last) (First) (Middle)						
	c/o Lakeland Bancorp, Inc. 250 Oak Ridge Road						
((Street) Dak Ridge, NJ 07438						
	(City) (State) (Zip)						
2.	Issuer Name and Ticker or Trading Symbol						
	LAKELAND BANCORP, INC.						
3.	IRS or Social Security Number of Reporting Perso	on (Voluntary)					
:	183-23-5997						
4.	Statement for Month/Year						
:	12/31/00						
5.	If Amendment, Date of Original (Month/Year)						
!	5/1/00						
6. 1	Relationship of Reporting Person to Issuer (Chec	ck all applicable)					
X	Director 10% Owner Office:	citle (specify below)					

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TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY OWNED

Title of Security	2. Trans- action Date (Month/Day/	action Code	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			End of Issuer's
(Instr. 3)	Year)					(Instr. 3 and 4)
Lakeland Bancorp, Inc	. 10/25/00	E	15590	А	N/K	
Common	11/15/00	S/D	779	А	10.536	
Common	11/15/00	S/D	713	А	10.536	
Common	12/22/00	S	16369	D	10.25	14982

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

FORM 5 (Continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	sion or	3. Trans- action Date (Month/ Day/Year)	4. Trans- action Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed (D) (Instr. 3, 4 and 5)		6. Date Exer Expiration D (Month/Day/Y	ate
				(A)	(D)	Date Exercisable	Ex
Stock Option Right to Purchase	9.38	2/9/00	A	25,000		*1	

- 1. Title of Derivative 8. Price of 9. Number of Derivative 10. Ownership of 11. Nature

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Security (Instr. 3)	Derivative Securities (Instr. 5)	Securities Beneficially Owned at End of Year (Instr. 4)	Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	Indirect B ficial Own (Instr. 4)
Stock Option				
Right to Purchase		25,000 	D	

*1 Stock Option pursuant to company's 2000 Equity program and vest in 20% annual installments beginning first 12 months after grant date.

Explanation of Responses:

- *2 Held for Michael Dickerson by Broker: Ryan, Beck
- *1 Held in Esop Employee Stock Option Plan for Michael Dickerson

Codes: E - Employee Stock Option Plan

S/D - Stock Dividend

S - Sale

/s/ Michael S. Dickerson 1/18/01
-----** Signature of Reporting Person Date

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 7811(a)

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see instruction 6 for procedure.