

BRYN MAWR BANK CORP  
Form 8-K  
May 24, 2012

**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): May 18, 2012

**Bryn Mawr Bank Corporation**

(Exact Name of Registrant as specified in its charter)

**Pennsylvania**  
(State or other jurisdiction  
of incorporation)

**0-15261**  
(Commission  
File Number)

**23-2434506**  
(I.R.S. Employer  
Identification No.)

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801 Lancaster Avenue, Bryn Mawr, PA 19010

Registrant's telephone number, including area code: 610-525-1700

None

(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 obligations of the registrant under any of the following provisions (see General Instructions 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))

**Item 4.01 Changes in Registrant's Certifying Accountant.**

*Item 4.01(a)*

On May 18, 2012, Bryn Mawr Bank Corporation as Plan Administrator of the Bryn Mawr Bank Corporation Pension Plan and the Bryn Mawr Bank Corporation 401(k) Plan (collectively, the Plans) dismissed Fischer Cunnane & Associates, Ltd as auditor of the Plans. This change in auditor was approved by the Audit Committee of Bryn Mawr Bank Corporation.

The reports of Fischer Cunnane & Associates, Ltd on the Plans' financial statements for the years ended December 31, 2009 and 2010 contained no adverse opinion or disclaimer of opinion, and such reports were not qualified or modified as to uncertainty, audit scope or accounting principles.

During the years ended December 31, 2009 and 2010 and through May 18, 2012, there were no disagreements with Fischer Cunnane & Associates, Ltd on any matter of accounting principles or practices, financial statement disclosure or auditing scope or procedure, which disagreements, if not resolved to the satisfaction of Fischer Cunnane & Associates, Ltd, would have caused it to make reference thereto in connection with its reports on each of the Plans' financial statements for such years.

During the years ended December 31, 2009 and 2010 and through May 18, 2012, there were no reportable events as described in paragraph (a)(1)(v) of Item 304 of Regulation S-K.

Bryn Mawr Bank Corporation as Plan Administrator of each of the Plans requested that Fischer Cunnane & Associates, Ltd furnish it with a letter addressed to the SEC stating whether or not it agrees with the above statements. A copy of such letter, dated May 22, 2012, is filed as Exhibit 16 to this Form 8-K.

*Item 4.01(b)*

On May 18, 2012, Bryn Mawr Bank Corporation as Plan Administrator of each of the Plans appointed Mitchell & Titus, LLP as the independent registered public accounting firm of the Plans for the year ended December 31, 2011.

Bryn Mawr Bank Corporation as Plan Administrator of the Plans did not consult with Mitchell & Titus, LLP during the years ended December 31, 2009 and 2010, and through May 18, 2012, on any matter that was the subject of any disagreement or any reportable event as defined in Regulation S-K Item 304(a)(1)(iv) and Regulation S-K Item 304(a)(1)(v), respectively, or on the application of accounting principles to a specified transaction, either completed or proposed, or the type of audit opinion that might be rendered on the Plans' financial statements, relating to which either a written report was provided to Bryn Mawr Bank Corporation as Plan Administrator of the Plans or oral advice was provided that Mitchell & Titus, LLP concluded was an important factor considered by Bryn Mawr Bank Corporation as Plan Administrator of the Plans in reaching a decision as to the accounting, auditing or financial reporting issue.

**Item 9.01. Financial Statements and Exhibits**

**Exhibit**

| <b>Number</b> | <b>Description</b>   |
|---------------|--|
| Exhibit 16    | Letter of Fischer Cunnane & Associates, Ltd dated May 22, 2012 |

**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.

**BRYN MAWR BANK CORPORATION**

By: /s/ Frederick C. Peters II  
**Frederick C. Peters II**  
**President and CEO**

Date: May 24, 2012

**EXHIBITS INDEX**

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