BRYN MAWR BANK CORP
Form 8-K
March 05, 2007

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): February 28, 2007

Bryn Mawr Bank Corporation

(Exact Name of Registrant as specified in its charter)

Pennsylvania	**0-15261**	**23-2434506**
(State or other jurisdiction of incorporation)	**(Commission File Number)**	**(I.R.S. Employer Identification No.)**

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 (17CFR 230.425)

¨ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)

¨ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))

¨ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On February 28, 2007, Nancy J. Vickers advised the Board of Directors of Bryn Mawr Bank Corporation (the Corporation) that she would not be standing for reelection to the Board at the Corporation s annual meeting to be held on April 25, 2007. Ms. Vickers indicated that her decision was not the result of any disagreement with the Corporation. Ms. Vickers has been a director of the Corporation since 1998.

Also, Thomas A. Williams has reached retirement age and will not be standing for reelection to the Board at the Corporation s annual meeting. Mr. Williams originally served as a director of the Corporation from 1984 to 1990 and he has been a director since re-joining the Board in 1992.

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 Chief Executive Officer

Date: March 5, 2007