

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



NORWOOD FINANCIAL CORP.

INFORMATION TO BE INCLUDED IN THE REPORT

Item 8.01. Other Events

On December 11, 2015, the Registrant announced that its Board of Directors had declared a quarterly cash dividend of \$.31 per share payable on February 1, 2016 to stockholders of record as of January 15, 2016. For further information, reference is made to the Registrant's press release, dated December 11, 2015, which is filed as Exhibit 99.1 hereto.

Item 9.01. Financial Statements and Exhibits

(d) The following exhibits are filed with this report.

Number	Description
99.1	Press Release, dated December 11, 2015

SIGNATURES

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.

NORWOOD FINANCIAL CORP.

Date: December 11, 2015

By: /s/ William S. Lance
William S. Lance
Executive Vice President and Chief Financial
Officer
(Duly Authorized Representative)