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FARMERS & MERCHANTS BANCORP INC

Form 8-K

January 03, 2008

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) December 31, 2007

FARMERS & MERCHANTS BANCORP, INC.

(Exact Name of Registrant as Specified in its Charter)

Ohio

000-14492

34-1469491

(State or Other Jurisdiction
of Incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

307-11 N. Defiance,

Archbold, Ohio

43502

(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number, including Area Code (419) 446-2501

N/A

(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 (see General Instruction 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 communication pursuant to Rule 13e-4(c) under the exchange Act (17-CFR 240.13e-4(c))

ITEM 8.01. OTHER EVENTS.

Farmers & Merchants Bancorp, Inc. (the "Company") announced in a January 2, 2008 press release that on December 31, 2007 it completed the acquisition of Knisely Bank, from its parent bank holding company, Knisely Financial Corp., as a result of the merger of Knisely Bank with and into The Farmers & Merchants

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State Bank, the Company's wholly owned subsidiary bank. The cash transaction was valued at approximately \$10.4 million. Knisely Financial Corp. is a privately held bank holding company based in Butler, Indiana. The Company said Knisely Bank, reported balance sheet assets of approximately \$46.7 million at September 30, 2007. Following the acquisition, the assets of the Company total in excess of \$790 million.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

The following exhibits are furnished herewith:

EXHIBIT NUMBER -----	EXHIBIT DESCRIPTION -----
99	Press release, dated January 2, 2008, announcing the consummation of the acquisition of Knisely Bank

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 authorized.

FARMERS & MERCHANTS BANCORP, INC.
(Registrant)

Dated: January 3, 2008

/s/ Paul S. Siebenmorgen

Paul S. Siebenmorgen
President & Chief Executive Officer

/s/ Barbara J. Britenriker

Barbara J. Britenriker
Executive Vice President &
Chief Financial Officer