MID PENN BANCORP INC

Form 8-K

Incorporation or Organization)		Identification Number)
Pennsylvania (State or Other Jurisdiction of	1-13677 (Commission File Number)	25-1666413 (I.R.S. Employer
(Exact Name of Registrant as Specified i	in its Charter)	
MID PENN BANCORP, INC.		
-		
Date of Report (Date of earliest event rep	ported): July 23, 2014	
Pursuant to Section 13 or 15(d) of the Se	ecurities Exchange Act of 1934	
FORM 8-K		
WASHINGTON, DC 20549		
SECURITIES AND EXCHANGE COM	IMISSION	
UNITED STATES		
July 23, 2014		

349 Union Street

Millersburg, Pennsylvania 1.866.642.7736 17061 (Address of Principal Executive Offices) (Registrant's telephone number, including area code)(Zip Code)

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

MID PENN BANCORP, INC.
CURRENT REPORT ON FORM 8-K
ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION.
TIEM 2.02 RESOLIS OF OTERMINOTON THANKS THANKS CONDITION.
On July 23, 2014, Mid Penn Bancorp, Inc. ("Corporation") issued a press release discussing its financial results for the second quarter and first six months of 2014. Attached hereto as Exhibit 99.1 is a copy of the Corporation's press release dated July 23, 2014.
In accordance with General Instruction B.2 of Form 8-K, the information included in this Item 2.02 shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Securities Exchange Act of 1934, except as shall be expressly set forth by specific reference in such a filing.
ITEM 8.01 OTHER EVENTS.
ITEM 8.01 OTHER EVENTS.
On July 23, 2014, the Registrant declared a quarterly cash dividend of \$0.10 per common share payable August 25, 2014 to shareholders of record August 6, 2014.
ITEM 9.01 Financial Statements and Exhibits.
(d) Exhibits.
(d) Exhibits.
Exhibit Number Description 99.1

Press Release dated July 23, 2014

#### **SIGNATURES**

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MID PENN BANCORP, INC.

(Registrant)

Date: July 23, 2014 By: /s/ Rory G.

Ritrievi Rory G. Ritrievi President and Chief Executive Officer