

AUBURN NATIONAL BANCORPORATION INC

Form 8-K

February 13, 2009

**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): February 13, 2009 (February 10, 2009)**

**AUBURN NATIONAL BANCORPORATION, INC.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction

of Incorporation)

**0-26486**  
(Commission File Number)

**63-0885779**  
(IRS Employer

Identification No.)

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**100 North Gay Street, P.O. Drawer 3110, Auburn, Alabama 36831-3110**

**(Addresses of Principal Executive Offices, including Zip Code)**

**(334) 821-9200**

**(Registrant's Telephone Number, including Area 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:

- 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 8.01. Other Events**

On February 13<sup>th</sup>, 2009, Auburn National Bancorporation, Inc. issued a press release announcing the declaration of its quarterly dividend. Attached and incorporated herein by reference as Exhibit 99.1 is a copy of the press release.

**Item 9.01. Financial Statements, Pro Forma Financial Information and Exhibits.**

(c) Exhibits. The following exhibit is furnished herewith:

<b>Exhibit No.</b>	<b>Exhibit Description</b>
99.1	Press Release, dated February 13th, 2009

**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.

**AUBURN NATIONAL BANCORPORATION, INC.**  
***(Registrant)***

/s/ E.L. Spencer, Jr.  
E.L. Spencer, Jr.  
Chairman, President and Chief Executive Officer

Date: February 13, 2009

**EXHIBIT INDEX**

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