

FIRST KEYSTONE CORP
Form 8-K
February 14, 2013

**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 12, 2013

FIRST KEYSTONE CORPORATION

(Exact name of registrant as specified in its charter)

Pennsylvania 2-88927 23-2249083
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

Edgar Filing: FIRST KEYSTONE CORP - Form 8-K

111 West Front Street, Berwick, Pennsylvania 18603
(Address of principal executive offices) (Zip Code)

(570) 752-3671

(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 (*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))

CURRENT REPORT ON FORM 8-K

Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On February 12, 2013, the Registrant amended Article 17 to add Section 17.2 of its Bylaws to permit the Board of Directors to elect or appoint a Vice Chairman of the Board or Vice Chairmen of the Board and Article 18, Section 18.1 in order to accommodate the election or appointment of a Vice Chairman of the Board.

The Amended and Restated Bylaws are attached hereto as Exhibit 3(ii) and are incorporated in this Item 5.03 by reference.

ITEM 9.01. Financial Statements and Exhibits

(a) Financial Statements and Exhibits

None.

(b) Pro Forma Financial Information

None.

(c) Shell Company Transactions.

Not applicable.

(d) Exhibits.

| Exhibit Number | Description |
|----------------|------------------------------|
| 3(ii) | Amended and Restated Bylaws. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

FIRST KEYSTONE CORPORATION
(Registrant)

Dated: February 12, 2013 /s/Matthew P. Prosseda
Matthew P. Prosseda

President and Chief Executive Officer

Exhibit Index

| Exhibit Number | Description |
|----------------|------------------------------|
| 3(ii) | Amended and Restated Bylaws. |