

BRYN MAWR BANK CORP  
Form 8-K  
February 02, 2007

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# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## FORM 8-K

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### CURRENT REPORT

Pursuant to Section 13 or 15(d)

of the

Securities Exchange Act of 1934

Date of Report (date of earliest event reported): January 29, 2007

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## Bryn Mawr Bank Corporation

(Exact Name of Registrant as specified in its charter)

**Pennsylvania**  
(State or other jurisdiction

of incorporation)

**0-15261**  
(Commission File Number)

**801 Lancaster Avenue, Bryn Mawr, PA 19010**

Registrant's telephone number, including area code: **610-525-1700**

**None**

(Former name or former address, if changed since last report)

**23-2434506**  
(I.R.S. Employer

Identification No.)

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Check the appropriate box below if the form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instructions A.2. below):

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- .. Written communications pursuant to Rule 425 under the Securities Act (17CFR 230.425)
  - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)
  - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
  - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR 240.13e-4(c))
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Item 5.02. Departure of Directors of Certain Officers; Election of Directors; Appoint of Certain Officers; Compensatory Arrangements of Certain Officers.

***2007 Cash Bonuses Awarded to Named Executive Officers for 2006***

On January 29, 2007, the Compensation Committees of the Boards of Directors of Bryn Mawr Bank Corporation (the Corporation) and its subsidiary, The Bryn Mawr Trust Company (the Bank), awarded cash bonuses for 2006 based on the Corporation's performance in 2006 to the Named Executive Officers.

The following table sets forth the bonuses awarded to the Named Executive Officers.

| Name and Principal Position   | 2006 Cash Bonus |
|---|-----------------|
| Frederick C. Peters II<br>Chairman, President & CEO of the Corporation and the Bank   | \$ 141,564      |
| Alison E. Gers<br>Executive Vice President of the Bank Retail Banking and Marketing and Support Division                          | \$ 48,675       |
| Joseph G. Keefer<br>Executive Vice President Chief Lending Officer of the Bank  | \$ 55,000       |
| Robert J. Ricciardi<br>Executive Vice President Chief Credit Policy Officer of the Bank and Secretary of the Corporation          | \$ 45,500       |
| J. Duncan Smith<br>Chief Financial Officer and Treasurer of the Corporation and the Bank and Executive Vice President of the Bank | \$ 45,500       |

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.

BRYN MAWR BANK CORPORATION

By: */s/ Frederick C. Peters II*  
Frederick C. Peters II,  
President and Chief Executive Officer

Date: February 2, 2007