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PREMIER BANCORP INC /PA/
Form 8-K
May 19, 2003

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 - May 19, 2003

PREMIER BANCORP, INC.
(Exact name of registrant as specified in its charter)

Pennsylvania	1-15513	23-2921058
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

379 North Main Street Doylestown, Pennsylvania	18901
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(Address of principal executive offices)	(Zip Code)

Registrant's telephone number including area code: (215) 345-5100

N/A

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

ITEM 5. OTHER EVENTS.

On May 8, 2003, Premier Bancorp, Inc.'s Board of Directors approved an amendment to Article III, Section 2 of the Registrant's Amended and Restated Bylaws. A copy of the amended provision of Article III of the Registrant's Bylaws is attached hereto as Exhibit 3(ii).

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits:

3(ii) Amended Article III, Section 2 to the
Registrant's Amended and Restated Bylaws.

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

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undersigned hereunto duly authorized.

PREMIER BANCORP, INC.
(Registrant)

May 19, 2003

/s/ John C. Soffronoff

John C. Soffronoff, President and
Chief Executive Officer
(Principal Executive Officer)

EXHIBIT INDEX

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3(ii)	Amended Article III, Section 2 to the Registrant's Amended and Restated Bylaws.	5