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SUSSEX BANCORP
Form 8-K
January 08, 2004

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) January 8, 2004

SUSSEX BANCORP

(Exact name of registrant as specified in its charter)

New Jersey ----- (State or other jurisdiction of incorporation)	0-29030 ----- (Commission File Number)	22-3475473 ----- (IRS Employer Identification No.)
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399 Route 23 Franklin, New Jersey ----- (Address of principal executive offices)	07416 ----- (Zip Code)
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Registrant's telephone number, including area code (973) 827-2914

Item 5. Other events.

The Registrant issued a press release on January 8, 2004 announcing the declaration of a \$0.07 cash dividend payable on February 2, 2004 to shareholders of record as of January 23, 2004.

Item 7. Financial Statements and Exhibits.

- (a) None.
- (b) None.

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(c) Exhibits: Exhibit 99 -- Press release announcing cash dividend.

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SIGNATURES

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

SUSSEX BANCORP

(Registrant)

Dated: January 8, 2004

By: /s/ Candace A. Leatham

CANDACE A. LEATHAM
Executive Vice President and Treasurer

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EXHIBIT INDEX

CURRENT REPORT ON FORM 8-K

Exhibit No. -----	Description -----	Page No. -----
99	Press release announcing the Registrant's declaration of a \$0.07 cash dividend payable on February 2, 2004 to shareholders of record as of January 23, 2004.	5

