

Edgar Filing: LAKELAND BANCORP INC - Form 5

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TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF,
OR BENEFICIALLY OWNED

| Title of Security (Instr. 3) | 2. Trans- action Date (Month/Day/ Year) | 3. Trans- action Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | 5. Amount of Securities Bene- ficially Owned at End of Issuer's Fiscal Year (Instr. 3 and 4) |
|---------------------------------|--|---|--|------------|----------|---|
| | | | Amount | (A) or (D) | Price | |
| LAKELAND BANCORP, INC. | | | | | | |
| Common | | | | | | |
| Common | 5/15/00 | DRP | 122 | A | \$11.119 | |
| | 8/15/00 | DRP | 116 | A | 11.714 | |
| | 11/15/00 | DRP | 134 | A | 10.925 | |
| | 11/15/00 | DRP | 917 | A | | 19410 |
| | 5/15/00 | DRP | 20 | A | 11.119 | |
| | 8/15/00 | DRP | 19 | A | 10.536 | |
| | 11/15/00 | DRP | 22 | A | 10.9258 | |
| | 11/15/00 | S/D | 152 | A | | 3213 |
| | 11/15/00 | S/D | 295 | A | 10.9258 | 6195 |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

FORM 5 (Continued)

Table II - Derivative Securities Acquired, Disposed of,
or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conver- sion or Exercise Price of Derivative Security | 3. Trans- action Date (Month/ Day/Year) | 4. Trans- action Code (Instr. 8) | 5. Number of Derivative Sec- urities Acquired (A) or Disposed (D) (Instr. 3, 4 and 5) | | 6. Date Exercisa Expiration Date (Month/Day/Year) |
|---|---|--|--|--|-----|---|
| | | | | (A) | (D) | |
| | | | | | | Date Exercisable |

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| | | | | | | |
|-----------------------------------|------|--------|---|--------|---|---|
| Stock Option Right to Purchase | 9.38 | 2/9/00 | A | 25,000 | — | * |
|-----------------------------------|------|--------|---|--------|---|---|

* Stock Option was granted pursuant to Company's 2000 Equity Compensation program and vests in 2001 beginning on the grant date

| 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4) | 10. Ownership of Derivative Sec- urity: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect B- eneficial Owner (Instr. 4) |
|---|--|---|---|
|---|--|---|---|

| | | | | |
|-----------------------------------|----|--------|---|----|
| Stock Option Right to Purchase | -- | 25,000 | D | -- |
|-----------------------------------|----|--------|---|----|

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Explanation of Responses:

- *1 Solely owned by Charles Tice
- *2 Owned by Charles Tice & Mark Cummins, co-trustees for Mark Cummins
- *3 Owned by Charles Tice & Mark Cummins, co-trustees for Mark Cummins

Code, DRP - Dividend Reinvestment Plan
S/D - Stock Dividend

/s/

** Signature of Reporting Person Date

**Intentional misstatements or omissions of facts constitute Federal Criminal
Violations
See 18 U.S.C. 1001 and 15 U.S.C. 7811(a)

Note: File three copies of this Form, one of which must be manually signed.
If space provided is insufficient, see instruction 6 for procedure.