LAKELAND BANCORP INC

Form 5 February 09, 2001

			/		_ /			
			/ OMB APPROVAL					
			/ OMB Number / Expires: / Estimated / hours per	February 1, 1994 average burden response 1.0	/			
+	+							
	ORM 5 +	U. S. SECURITIES AND EX Washington, D.		SSION				
[_]	to Section 16. Form 4 or Form 5 obligations may continue. See	ANNUAL STATEMENT OF C Filed pursuant to Se Exchange Act of 1 Public Utility Hol Section 30(1) of the	ection 16(a) o 934, Section ding Company	of the Securities 17(a) of the Act of 1935 or)			
[_]	Form 3 Holdings Rep	orted						
[_]	Form 4 Transactions	Reported						
1.	Name and Address of Reporting Person							
	O'Dowd	Joseph						
	(Last)	(First)		(Middle)				
	c/o Lakeland Bancor 250 Oak Ridge Road	p, Inc.						
		(Street)						
	Oak Ridge	New Jersey		07438				
	(City)	(State)		(Zip)				
2.	Issuer Name and Tic	er or Trading Symbol						
	Lakeland Bancorp, I:	nc.						
3.	150-32-9181	ity Number of Reporting		-				
4.	Statement for Month							
5.		of Original (Month/Year)						

6.	Relationship	of	Reporting	Person	to	Issuer	(Check	all	applicable)	

[X] Director [_] 10% Owner

[_] Officer [X] Other _] Officer [A] Other (Title below) (Specify below)

0.11%

Table - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

 Title of Security (Instr. 3) Lakeland Bancorp Inc. 	action Date		or D: (Inst	isposed of	(D)	Securitie
			Amount	(A) or (D)	Price	(Instr. 3
		DRP				
Common	05/15/00	DRP	2	A		
Common	08/15/00	DRP	2	A		
	11/15/00	S/D	13	А	\$10.5360	
Common	11/15/00	DRP	1	A	\$10.9258	
	02/15/00	DRP	78	A	\$12.5000	
	05/15/00	DRP	87	A	\$11.1190	
Common		DRP				
Common		S/D			·	
		DRP				1
Reminder: Report on a separa	ate line for ϵ	each class of s	ecuritie	s beneficia	lly owned	directly or i

FORM 5 (Continued)

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

J. O'Dowd

- 1. Title of Derivative 2. Conversion or 3. Transaction 4. Transaction Security (Instr. 3) Exercise Price Date (Month/ Code (Instr.
- Code (Instr. 8)

of Derivative Day/Year) Security

Stock Option	ı						
Right to Pur	chase		9.38	2/	9/00	A 	
	on was grant on the grant	date				program and vests	in 2
6. Date Exer and Expir Date (Mon Year)	ation		Amount of g Securities and 4)		Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Bene-ficially Owned at End of Year (Instr. 4)	1
and Expir Date (Mon	ation th/Day/	Underlyin (Instr. 3	g Securities and 4)		Derivative Security	Derivative Securities Bene-ficially Owned at End of Year	1
and Expir Date (Mon Year) Date Exer-	ation th/Day/ Expira- tion	Underlyin (Instr. 3	g Securities and 4) Amount or Number of		Derivative Security	Derivative Securities Bene-ficially Owned at End of Year	
and Expir Date (Mon Year) Date Exer- cisable	ation th/Day/ Expira- tion Date	Underlyin (Instr. 3	g Securities and 4) Amount or Number of Shares		Derivative Security	Derivative Securities Bene-ficially Owned at End of Year (Instr. 4)	1
and Expir Date (Mon Year) Date Exer- cisable	ation th/Day/ Expira- tion Date	Underlyin (Instr. 3	g Securities and 4) Amount or Number of Shares		Derivative Security	Derivative Securities Bene-ficially Owned at End of Year (Instr. 4)	1

Explanation of Responses:

- *1 Solely owned by J. O'Dowd
- *2 Owned by Joseph and Patricia O'Dowd, wife of Joseph

CODES:

DRP - Dividend Reinvestment Plan

S/D - Stock Dividend

** 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.

/s/ Joseph O'Dowd 1/12/00
-----**Signature of Reporting Person Date