

TOMPKINS FINANCIAL CORP  
Form 8-K  
February 02, 2010

**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 (Date of earliest event reported) January 27, 2010

**Tompkins Financial Corporation**

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(Exact name of registrant as specified in its charter)

New York

1-12709

16-1482357

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(State or other jurisdiction  
of incorporation)

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(Commission  
File Number)

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(IRS Employer  
Identification No.)

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The Commons, PO Box 460, Ithaca, New York

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14851

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(Address of Principal executive offices)

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(Zip Code)

Registrant's telephone number, including area code (607) 273-3210

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

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

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 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 (17 CFR 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 2.02 Results of Operations and Financial Condition**

On January 27, 2010, the Company issued a press release announcing its earnings for the calendar quarter ended December 31, 2009. A copy of the press release is attached to this Report on Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

**Item 8.01 Other Events**

On January 27, 2010, the Company issued a press release announcing that its Board of Directors approved payment of a regular quarterly cash dividend of \$0.34 per share, payable on February 15, 2010, to common shareholders of record on February 5, 2010, and also announcing that the Board approved the payment of a 10% stock dividend payable on February 15, 2010, to common shareholders of record on February 5, 2010. New shares issued as a result of the 10% stock dividend will be eligible for future cash dividends declared and paid after February 15, 2010. A copy of the press release is attached to this Report on Form 8-K as Exhibit 99.2 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release of Tompkins Financial Corporation dated January 27, 2010
99.2	Press Release of Tompkins Financial Corporation dated January 27, 2010

**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.

**TOMPKINS FINANCIAL CORPORATION**

Date: January 29, 2010

By: /s/ FRANCIS M. FETSKO

Francis M. Fetsko  
Executive Vice President and Chief Financial Officer

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INDEX TO EXHIBITS

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