LAKELAND BANCORP INC

Form 5 February 09, 2001

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		/	OMB APPROVAL /						
		/ OMB / Exp / Est	B Number: 3235-0362 / pires: February 1, 1994 / imated average burden / urs per response 1.0 /						
4	+	7	,						
FORM 5 ++		U.S.SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							
[_]	Check box if no longer subject to Section 16.	ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNER							
		Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(1) of the Investment Company Act of 1940							
[_]] Form 3 Holdings Reported								
[_]	Form 4 Transactions Re	eported							
1.	Name and Address of Re	eporting Person*							
	Fredericks	Mark	J.						
	(Last)	(First)	(Middle)						
	c/o Lakeland Bancorp, Inc. 250 Oak Ridge Road (Street)								
	Oak Ridge	New Jersey	07438						
	(City)	(State)	(Zip)						
2.	Issuer Name and Ticker or Trading Symbol Lakeland Bancorp, Inc.								
3.	I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) 154-62-7287								
4.	Statement for Month/Ye								
5.	If Amendment, Date of	Original (Month/Year) Dec	:-99						

	Officer [] 10% Owner [] (give title below)				Other (specify below)			
					34%			
Table INon-Derivative S		red, Disposed						
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/	3. Trans-action	4. Secur or Di (Inst	4. Securities Acquired (A) 5. or Disposed of (D) (Instr. 3, 4 and 5)				
Lakeland Bank, Inc.	Year)		Amount	(A) or (D)	Price	Issuer's Fiscal Y (Instr.		
Common	02/15/00				\$12.5000			
	02/15/00	DRP	118	А	\$11.1100			
	08/15/00	DRP	113	А	\$11.7100			
	11/15/00	S/D	219	А				
	11/15/00	S/D	671	А				
	11/09/00	G	250	А				
	11/15/00	DRP	130	А		19078		
Reminder: Report on a sep FORM 5 (Continued) M. Fredericks	arate line for e	each class of	securities	s benefi	cially owned	directly or		
Table IIDerivative Sec (e.g., puts, call	-	-		_	Owned			
1. Title of Derivative Security (Instr. 3)	Exe Pri Der ati	on or ercise .ce of .iv-	3. Trans- actior Date (Month Day/ Year)	n	4. Transa tion C (Instr	ode		

6 Data Fuor		Title and		 o	Drigo	 Numbor	
6. Date Exercisable and Expiration Date (Month/Day/Year)		. Title and Underlyin (Instr. 3	g Securit and 4)		Price of Deriv- ative Secur- ity (Instr. 5)	Number of Deriv- ative Secur- ities Bene- ficially Owned	10
Exer-	Expira- tion Date	Title	Amount of Number of Shares			 at End of Year (Instr. 4)	
Explanation of	Responses	:		 		 	

*4 - Mark J. Fredericks custodian for Leanne G. Fredericks, UNJGTMA, daughter

of Mark J. Fredericks

DRP - Dividend Reinvestment Plan

S/D - Stock Dividend G - Gift

/s/ Mark J. Fredericks 01/26/01
-----*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.