

PEOPLES BANCORP OF NORTH CAROLINA INC
Form 8-K
January 10, 2019

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 7, 2019

Peoples Bancorp of North
Carolina, Inc.
(Exact Name of Registrant as
Specified in Its Charter)

North Carolina
(State or Other Jurisdiction of
Incorporation)

000-27205 56-2132396
(Commission File No.) (IRS Employer
Identification No.)

518 West
C Street,
Newton, 28658
North
Carolina

(Address
of
Principal (Zip Code)
Executive
Offices)

(828) 464-5620
(Registrant's Telephone
Number, Including Area Code)

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:

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 (17
CFR 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 (17
CFR 240.13e-4(c))

Peoples Bancorp of North Carolina, Inc.
INDEX

| | Page |
|---|------|
| Item 8.01 – Other Events | 3 |
| Item 9.01 – Financial Statements and Exhibits | 3 |
| Signatures | 4 |
| Exhibit (99)(a) Press Release dated January 9, 2019 | 5 |

Item 8.01. Other Events

On January 7, 2019, the Board of Directors of Peoples Bancorp of North Carolina, Inc. declared a special cash dividend in the amount of \$0.10 per share. The special cash dividend will be paid on February 18, 2019 to shareholders of record on February 4, 2019.

A copy of the press release announcing the special cash dividend is attached hereto as Exhibit (99)(a) and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

(99)(a) Press Release dated January 9, 2019

Disclosure about forward-looking statements

Statements made in this Form 8-K, other than those concerning historical information, should be considered forward-looking statements pursuant to the safe harbor provisions of the Securities Exchange Act of 1934 and the Private Securities Litigation Act of 1995. These forward-looking statements involve risks and uncertainties and are based on the beliefs and assumptions of management and on the information available to management at the time that this report was prepared. These statements can be identified by the use of words like “expect,” “anticipate,” “estimate,” and “believe,” variations of these words and other similar expressions. Readers should not place undue reliance on forward-looking statements as a number of important factors could cause actual results to differ materially from those in the forward-looking statements. Factors that might cause such a difference include, but are not limited to, changes in interest rate environment, management’s business strategy, national, regional, and local market conditions and legislative and regulatory conditions.

The Company undertakes no obligation to publicly revise these forward-looking statements to reflect subsequent events or circumstances. Readers should also carefully review the risk factors described in other documents the Company files from time to time with the Securities and Exchange Commission.

SIGNATURES

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.

PEOPLES
BANCORP
OF NORTH
CAROLINA,
INC.

Date: January 10, 2019

By: /s/ A.
Joseph
Lampron, Jr.
A. Joseph
Lampron, Jr.
Executive
Vice
President and
Chief
Financial
Officer