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NORTHEAST INDIANA BANCORP INC

Form 8-K March 29, 2002

SECURITIES AND EXCHANGE COMMISSION Washington, DC 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)
March 28, 2002

NORTHEAST INDIANA BANCORP, INC. (Exact name of Registrant as specified in its Charter)

Delaware	0-26012	35-1948594
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
648 North Jefferson Street, Huntington, Indiana		46750
(Address of principal executive offices)		(Zip Code)
Registrant's telephone	e number, including area code:	(260) 356-3311
	N/A	
(Former name	or former address, if changed since	last report)

Item 5. Other Events

Northeast Indiana Bancorp, Inc. issued a press release dated March 28, 2002, attached hereto as Exhibit 28.1 announcing Stock Repurchase Program.

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Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

Exhibit 28.1 Press Release dated March 28, 2002

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 thereunto duly authorized.

NORTHEAST INDIANA BANCORP, INC.

Date: March 28, 2002 By: \S\ STEPHEN E. ZAHN

Stephen E. Zahn

President and Chief Executive Officer