

TF FINANCIAL CORP  
Form 8-K  
January 28, 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 26, 2010

**TF FINANCIAL CORPORATION**

(Exact name of Registrant as specified in its Charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-24168**  
(Commission  
File Number)

**74-2705050**  
(IRS Employer  
Identification No.)

**3 Penns Trail, Newtown, Pennsylvania**  
(Address of principal executive offices)

**18940**  
(Zip Code)

Registrant's telephone number, including area code: **(215) 579-4000**

**Not Applicable**

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

## Edgar Filing: TF FINANCIAL CORP - Form 8-K

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
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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**TF FINANCIAL CORPORATION**

**INFORMATION TO BE INCLUDED IN THE REPORT**

**Section 5 – Corporate Governance and Management**

**Item 5.02           Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 26, 2010, the Registrant was notified that Director Dennis L. McCartney will resign from the Board of Directors when his term of office is completed on April 28, 2010, the date of the Registrant's annual meeting of stockholders.

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**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.

**TF FINANCIAL CORPORATION**

Date: January 28, 2010

By: /s/ Kent C. Lufkin  
Kent C. Lufkin, President and  
Chief Executive Officer  
(Duly Authorized Representative)