

FEDERAL DEPOSIT INSURANCE CORPORATION

WASHINGTON, D.C. 20429

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): October 23, 2012

FIRST BANK OF DELAWARE

(Exact name of registrant as specified in its charter)

Delaware	0-19517	51-0389698
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Ident. No.)
Brandywine Commons, 1000 Rocky Run Parkway, Wilmington, Delaware		19803
(Address of principal executive offices)		(Zip Code)
	(302) 529-5984	
	(Registrant's telephone number, including area code)	
	None	
	(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:

- 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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

First Bank of Delaware (the “Bank”) held its Annual Meeting of Stockholders (the “Annual Meeting”) on October 23, 2012. At the Annual Meeting, the stockholders of the Bank voted on the following proposals described in the Bank’s Proxy Statement dated September 7, 2012, all of which proposals were approved.

Proposal No. 1. The Bank’s stockholders approved the sale of certain of the Bank’s loans, deposits, and other assets to The Bryn Mawr Trust Company (“Bryn Mawr”) pursuant to the terms of the Purchase and Assumption Agreement dated as of April 27, 2012 between the Bank and Bryn Mawr, as set forth below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
6,384,223	25,871	13,098	3,758,401

Proposal No. 2. The Bank’s stockholders approved the Bank’s Plan of Dissolution and Liquidation, as set forth below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
6,400,237	9,857	13,098	3,758,401

Proposal No. 3. The Bank’s stockholders elected one individual to serve as a Class II member of the Board of Directors, as set forth below:

<u>Director’s Name</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
Joseph W. “Chip” Marshall	6,360,253	26,407	36,532	3,758,401

Proposal No. 4. The Bank’s stockholders ratified the appointment of ParenteBeard LLC as the Bank’s independent registered public accounting firm for the year ending December 31, 2012, as set forth below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
10,156,469	6,116	19,008	0

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.

FIRST BANK OF DELAWARE

Dated: October 25, 2012

By: /s/ Joseph J. Manion, Jr.
Joseph J. Manion, Jr.
Acting President and Chief Executive Officer