

FIRST KEYSTONE CORP  
Form 8-K  
February 14, 2013

**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): February 12, 2013

**FIRST KEYSTONE CORPORATION**

(Exact name of registrant as specified in its charter)

Pennsylvania 2-88927 23-2249083  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

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111 West Front Street, Berwick, Pennsylvania 18603  
(Address of principal executive offices) (Zip Code)

**(570) 752-3671**

(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 (*see* General Instruction A.2. below):

- .. 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))

**CURRENT REPORT ON FORM 8-K**

**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On February 12, 2013, the Registrant amended Article 17 to add Section 17.2 of its Bylaws to permit the Board of Directors to elect or appoint a Vice Chairman of the Board or Vice Chairmen of the Board and Article 18, Section 18.1 in order to accommodate the election or appointment of a Vice Chairman of the Board.

The Amended and Restated Bylaws are attached hereto as Exhibit 3(ii) and are incorporated in this Item 5.03 by reference.

**ITEM 9.01. Financial Statements and Exhibits**

(a) Financial Statements and Exhibits

None.

(b) Pro Forma Financial Information

None.

(c) Shell Company Transactions.

Not applicable.

(d) Exhibits.

| Exhibit Number | Description                  |
|----------------|------------------------------|
| 3(ii)          | Amended and Restated Bylaws. |



**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned, thereunto duly authorized.

FIRST KEYSTONE CORPORATION  
(Registrant)

Dated: February 12, 2013 /s/Matthew P. Prosseda  
Matthew P. Prosseda

President and Chief Executive Officer

**Exhibit Index**

| Exhibit Number | Description                  |
|----------------|------------------------------|
| 3(ii)          | Amended and Restated Bylaws. |