

TRI COUNTY FINANCIAL CORP /MD/  
Form 8-K  
August 10, 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): August 4, 2010

TRI-COUNTY FINANCIAL CORPORATION  
(Exact name of registrant as specified in its charter)

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| Maryland<br>(State or other jurisdiction<br>of incorporation) | 0-18279<br>(Commission<br>File Number) | 52-1652138<br>(IRS Employer<br>Identification No.) |
|---|--|--|

3035 Leonardtown Road, Waldorf, Maryland 20601  
(Address of principal executive offices)

(301) 645-5601  
(Registrant's telephone number, including area code)

Not Applicable  
(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 Departure of Directors or Certain Officers; election of Directors; Appointment of certain Officers; Compensatory Arrangements of Certain Officers.

On August 4, 2010, C. Marie Brown resigned from the Boards of Directors of Tri-County Financial Corporation and its wholly-owned subsidiary, Community Bank of Tri-County. At the time of the resignation, there were no disagreements between Ms. Brown and Tri-County Financial Corporation on any matter relating to Tri-County Financial Corporation's operations, policies and practices.

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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.

Date: August 10, 2010

By: /s/ Michael L. Middleton  
Michael L. Middleton  
President and Chief Executive  
Officer