

OLD POINT FINANCIAL CORP  
Form 8-K  
June 03, 2004

**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): June 3, 2004

**OLD POINT FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

**0-12896**

(Commission File Number)

**Virginia**

**54-1265373**

(State of incorporation)

(I.R.S. Employer Identification No.)

**1 West Mellen Street, Hampton, Virginia 23663**

(Address of principal executive offices)

(Zip Code)

**(757) 728-1200**

(Registrant's telephone number, including area code)

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Item 5. Other Events and Regulation FD Disclosure

An error was discovered in the 2004 proxy statement dated March 29, 2004. A statement was issued on June 3, 2004 to notify interested parties of the error.

The statement is attached as Exhibit 99.1.

**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.

**OLD POINT FINANCIAL CORPORATION**  
Registrant

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/s/Robert F. Shuford  
Chairman of the Board  
President and Chief Executive Officer

Dated: June 3, 2004

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