

OLD POINT FINANCIAL CORP  
Form 8-K  
November 17, 2008

**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): November 17, 2008**

**OLD POINT FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

**Virginia**  
(State or other jurisdiction

of incorporation)

**000-12896**  
(Commission File Number)

**1 West Mellen Street**

**Hampton, Virginia 23663**

**54-1265373**  
(IRS Employer

Identification No.)

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(Address of principal executive offices) (Zip Code)

(757)728-1200

(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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

(c) On November 12, 2008, the Board of Directors approved the appointment of Joe Witt as Executive Vice President for Old Point National Bank, effective December 1, 2008. Mr Witt most recently held the position of Treasurer at Ferguson Enterprises, Inc, and has served on the Board of Directors of Old Point Financial Corporation, Old Point National Bank, and Old Point Trust & Financial Services.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits Exhibit 99.1 Press release dated November 17, 2008.

**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: November 17, 2008

Old Point Financial Corporation  
Registrant

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