#### Edgar Filing: BAR HARBOR BANKSHARES - Form DEL AM

BAR HARBOR BANKSHARES Form DEL AM February 19, 2009

#### [BAR HARBOR BANKSHARES LETTERHEAD]

February 19, 2009

#### VIA EDGAR AND FACSIMILE

Securities and Exchange Commission Division of Corporation Finance Mail Stop 4561 100 F Street, NE Washington, DC 20549 Attention: Greg Dundas

Re: Bar Harbor Bankshares Registration Statement on Form S-3 (File No. 333-157209)

Dear Mr. Dundas:

On February 10, 2009, Bar Harbor Bankshares (the "Company") filed a Registration Statement on Form S-3 (the "Registration Statement") with the Securities and Exchange Commission. The Registration Statement relates to the potential resale from time to time by selling securityholders of some or all of the shares of the Company s Fixed Rate Cumulative Perpetual Preferred Stock, Series A, a warrant to purchase up to 104,910 shares of the Company s common stock (the "Warrant") and the shares of the Company s common stock issuable from time to time upon exercise of the Warrant. The Company hereby amends the Registration Statement to include on the cover page the delaying amendment language set forth below:

The registrant hereby amends this registration statement on such date or dates as may be

necessary to delay its effective date until the registrant shall file a further amendment which specifically states that this registration statement shall thereafter become effective

in accordance with section 8(a) of the Securities Act of 1933 or until the registration statement

shall become effective on such date as the Commission acting pursuant to said section 8(a), may determine.

If you have any questions or require additional information, please do not hesitate to contact the Company s outside counsel, Richard A. Schaberg, Esq. of Hogan & Hartson LLP at (202) 637-5600.

# Edgar Filing: BAR HARBOR BANKSHARES - Form DEL AM Sincerely,

#### **BAR HARBOR BANKSHARES**

By: <u>/s/ Joseph M.</u>
Murphy

Name: Joseph M. Murphy Title: President and CEO

#### Title

## Signature President, Chief Executive Officer & Director /s/ Joseph M. Murphy Principal Executive Officer Joseph M. Murphy Executive Vice President, Chief Financial Officer & Gerald Shencavitz Treasurer Principal Financial Officer Assistant Treasurer David S. Cohen Principal Accounting Officer Chairman & Director Thomas A. Colwell Director Robert C. Carter Director Jacquelyn S. Dearborn Director Peter Dodge Director Martha T. Dudman

Director

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Lauri E. Fernald		
	*	Director
Gregg S. Hannah		
	*	Director
Clyde H. Lewis		
Robert M. Phillips	*	Director
Robert W. Tillings		
Constance C. Shea	*	Director
Kenneth E. Smith	*	Director
Scott G. Toothaker	*	Director
		D'
David B. Woodside	*	Director
* By <u>/s/ Joseph M. Murphy</u> Joseph M. Murphy as Attorney-in-Fact		