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NORTH COUNTRY FINANCIAL CORP Form 8-K

May 23, 2003

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

May 21, 2003 (Date of earliest event reported)

Commission file number: 0-20167

NORTH COUNTRY FINANCIAL CORPORATION (Exact name of registrant as specified in its charter)

MICHIGAN
(State or other jurisdiction of incorporation or organization)

38-2062816 (I.R.S. Employer Identification No)

130 SOUTH CEDAR STREET, MANISTIQUE, MI (Address of principal executive offices)

49854 (Zip Code)

Registrant's telephone number, including area code: (800) 200-7032

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

On May 23, 2003, North Country Financial Corporation issued a press release announcing the resignation of Sherry L. Littlejohn, its president and chief executive officer. A copy of the press release is attached as Exhibit 99.1.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(C) Exhibits.

Exhibit No. Description

99.1 Press Release, dated May 23, 2003

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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.

NORTH COUNTRY FINANCIAL CORPORATION

Date: May 23, 2003 By: /s/ John D. Lindroth

John D. Lindroth, Vice Chairman

EXHIBIT INDEX

Exhibit No. Exhibit Description

99.1 Press Release, dated

May 23, 2003