

Edgar Filing: LAKELAND BANCORP INC - Form 5

TABLE 1 - NON-DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF,
OR BENEFICIALLY OWNED

| Title of Security (Instr. 3) | 2. Trans- action Date (Month/Day/ Year) | 3. Trans- action Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | 5. Amount of Securities Bene- ficially Owned at End of Issuer's Fiscal Year (Instr. 3 and 4) |
|------------------------------|--|---|--|------------|--------|---|
| | | | Amount | (A) or (D) | Price | |
| Lakeland Bancorp, Inc. | 10/25/00 | E | 15590 | A | N/K | |
| Common | 11/15/00 | S/D | 779 | A | 10.536 | |
| Common | 11/15/00 | S/D | 713 | A | 10.536 | |
| Common | 12/22/00 | S | 16369 | D | 10.25 | 14982 |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

FORM 5 (Continued)

Table II - Derivative Securities Acquired, Disposed of,
or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conver- sion or Exercise Price of Derivative Security | 3. Trans- action Date (Month/ Day/Year) | 4. Trans- action Code (Instr. 8) | 5. Number of Derivative Sec- urities Acquired (A) or Disposed (D) (Instr. 3, 4 and 5) | | 6. Date Exercisa Expiration Date (Month/Day/Year) |
|--|---|--|--|--|-----|---|
| | | | | (A) | (D) | |
| Stock Option Right to Purchase | 9.38 | 2/9/00 | A | 25,000 | -- | *1 |

1. Title of Derivative 8. Price of 9. Number of Derivative 10. Ownership of 11. Nature

