

OLD POINT FINANCIAL CORP  
Form 8-K  
March 31, 2005

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): **March 31, 2005**

**OLD POINT FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

<b>Virginia</b> (State or other jurisdiction of incorporation)	<b>000-12896</b> (Commission File Number)	<b>54-1265373</b> (IRS Employer Identification No.)
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**1 West Mellen Street  
Hampton, Virginia 23663**

(Address of principal executive offices) (Zip code)

**(757)728-1200**

(Registrant's telephone number, including area code)

**n/a**

(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))

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**Item 9.01. Financial Statements and Exhibits.**

(a) Not applicable.

(b) Not applicable.

(c) Exhibits

**Exhibit**

23.1 Consent of Yount, Hyde & Barbour, P.C.

23.2 Consent of PKF Witt Mares , PLC

**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**

Date: March 31, 2005

/s/Robert F. Shuford  
President and Chief Executive Officer

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**Exhibit Index**

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