

Edgar Filing: LAKELAND BANCORP INC - Form 5

Explanation of Responses:

CODES:

S/D - Stock Dividend

/s/ Bruce Bohuny

2/1/01

**Signature of Reporting Person

Date

** Intentional misstatements or omissions of facts constitute Federal Criminal
Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 7811(a).

Note: File three copies of this Form, one of which must be manually signed.

If space provided is insufficient, see Instruction 6 for procedure.