

Edgar Filing: Fox Chase Bancorp Inc - Form 8-K

Fox Chase Bancorp Inc  
Form 8-K  
September 28, 2009

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): September 22, 2009

FOX CHASE BANCORP, INC.  
-----

(Exact Name of Registrant as Specified in Its Charter)

UNITED STATES ----- (State or other jurisdiction of incorporation or organization)	1-32971 ----- (Commission File Number)	33-1145559 ----- (IRS Employer Identification No.)
---	---	---

4390 DAVISVILLE ROAD, HATBORO, PENNSYLVANIA 19040  
-----

(Address of principal executive offices) (Zip Code)

(215) 682-7400  
-----

(Registrant's telephone number, including area code)

NOT APPLICABLE  
-----

(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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;

## Edgar Filing: Fox Chase Bancorp Inc - Form 8-K

-----  
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF  
-----  
CERTAIN OFFICERS.  
-----

(b) On September 22, 2009, David C. Kowalek notified Fox Chase Bancorp, Inc. (the "Company") that he is resigning as Executive Vice President and Chief Credit Officer of Fox Chase Bank, the Company's wholly owned subsidiary, effective September 30, 2009.

### SIGNATURE

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 thereunto duly authorized.

Date: September 22, 2009

By: /s/ Jerry D. Holbrook

-----  
Jerry D. Holbrook  
Executive Vice President and Chief  
Operating Officer