

FNB BANCORP/CA/  
Form 8-K  
September 29, 2008

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**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)

**September 26, 2008**

**FNB BANCORP**

(Exact name of registrant as specified in its charter)

**California**

(State or other jurisdiction of incorporation)

**000-49693**

(Commission File Number)

**92-2115369**

(IRS Employer Identification No.)

**975 El Camino Real, South San Francisco, California 94080**

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(650) 588-6800**

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 (see General Instruction A.2. below):

- 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 8.01. Other Events.**

On September 26, 2008, the registrant announced that its Board of Directors has declared a quarterly cash dividend of fifteen cents per share on the Company's Common Stock totaling approximately \$444,466.20. The dividend is payable to shareholders of record as of October 31, 2008, payable on November 14, 2008.

A copy of the News Release issued by the registrant on September 29, 2008, is attached to this report as Exhibit 99.62 and is incorporated here by reference.

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

(c) Exhibits

99.62 News Release dated September 29, 2008, announcing a cash dividend payable on November 14, 2008  
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.

Dated: September 29, 2008.

FNB BANCORP (Registrant)

By: /s/ Dave A. Curtis

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Dave A. Curtis  
Senior Vice President and  
Chief Financial Officer

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