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WSFS FINANCIAL CORP
Form 8-K
May 03, 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

April 28, 2005

Date of Report
(Date of earliest event reported)

WSFS Financial Corporation

(Exact name of Registrant as specified in its Charter)

Delaware	0-16668	22-2866913
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(State or other jurisdiction of incorporation)	(Commission File No.)	(IRS Employer Identification No.)

838 Market Street, Wilmington, Delaware 19899

(Address of principal executive offices, including zip code)

(302) 792-6000

(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 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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

WSFS FINANCIAL CORPORATION

INFORMATION TO BE INCLUDED IN REPORT

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Item 1.01. Entry Into A Material Definitive Agreement

At the 2005 Annual Meeting of Stockholders held on April 28, 2005, the stockholders of WSFS Financial Corporation (the "Company") approved the WSFS Financial Corporation 2005 Incentive Plan (the "Incentive Plan"). A description of the material terms of the 2005 Incentive Plan was included in the Company's Definitive Proxy Statement on Schedule 14A (File No. 000-16668) as filed with the Securities and Exchange Commission on March 24, 2005. A total of 400,000 shares of the Company's common stock are reserved and available for issuance pursuant to awards granted under the Incentive Plan.

The Incentive Plan is filed herewith as Exhibit 99.1, and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

Exhibit -----	Description -----
99.1	WSFS Financial Corporation 2005 Incentive Plan (incorporated herein by reference to Appendix A of the Company's Definitive Proxy Statement on Schedule 14A (File No. 000-16668) filed with the Securities and Exchange Commission on March 24, 2005)

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.

WSFS FINANCIAL CORPORATION

Date: May 3, 2005

By: Stephen A. Fowle

Stephen A. Fowle
Executive Vice President and Chief
Financial Officer