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Section 8 - Other Events

Item 8.01 Other Events.

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On January 11, 2005, the Registrant issued the press release filed herewith as Exhibit 99.1 announcing the shareholders of First National Lincoln Corporation and FNB Bankshares had approved the merger between the two companies.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits.

(c) Exhibits.

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The following Exhibits are being furnished herewith:

99.1 Registrant's Press Release dated January 11, 2005.

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 hereunto duly authorized.

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FIRST NATIONAL LINCOLN CORPORATION

By: /s/ F. STEPHEN WARD

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F. Stephen Ward  
Treasurer and Chief Financial Officer

Dated: January 12, 2005

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Exhibit Index

Exhibit  
Number

Description of Exhibit

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99.1

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Registrant's Press Release dated January 11, 2005.

