OLD POINT FINANCIAL CORP

Form 4 May 08, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

OMB APPROVAL OMB 3235-0287

Number:

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

Estimated average burden hours per

response... 0.5

if no longer subject to Section 16. Form 4 or Form 5

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

See Instruction

| SHUFORD ROBERT F JR | | | Symbol OLD POINT FINANCIAL CORP [OPOF] | | | | | (Check all applicable) | | | |
|--------------------------------------|---|--|--|--|---|-------|---|--|--|---|--|
| (Last) (First) (Middle) P O BOX 3392 | | 3. Date of Earliest Transaction (Month/Day/Year) | | | | | _X_ Director10% Owner _X_ Officer (give title Other (specify below) below) | | | | |
| | | | 05/01/2009 | | | | | SVP/Operations | | | |
| | (Street) | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) | | | |
| HAMPTON | I, VA 23663 | | | | | | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | |
| (City) | (State) | (Zip) | Tabl | le I - Non-l | Derivative S | Secur | ities Acqu | uired, Disposed of, | , or Beneficiall | y Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Date, if | 3. Transactic Code (Instr. 8) | 4. Securition(A) or Dis (Instr. 3, 4 | posed | of (D) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock | 05/01/2009 | 05/06/2 | 009 | P | 5.1232 | A | \$ 18.98 | 138.4267 | I | By Child 3 | |
| Common Stock | 05/01/2009 | 05/06/2 | 009 | P | 5.1232 | A | \$ 18.98 | 262.3527 | I | By Child 1 | |
| Common Stock | 05/01/2009 | 05/06/2 | 009 | P | 5.1232 | A | \$ 18.98 | 138.4267 | I | By Child 2 | |
| Common Stock | | | | | | | | 19,067.8376 | D | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | | 4. | 5. | 6. Date Exer | | 7. Titl | | 8. Price of | 9. Nu |
|--------------------------------------|---|---------------------|---|--------------------------------|---|---------------------|--------------------|-----------------------------------|--|--------------------------------------|---|
| Derivative Security (Instr. 3) | Conversion or Exercise Price of Derivative Security | (Month/Day/Year) | Execution Date, if any (Month/Day/Year) | Transact Code (Instr. 8) | ofNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 5 | | Amou Under Secur (Instr. | rlying | Derivative Security (Instr. 5) | Deriv Secur Bene Own Follo Repo Trans (Instr |
| | | | | Code V | 7 (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|-----------|----------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| SHUFORD ROBERT F JR P O BOX 3392 HAMPTON, VA 23663 | X | | SVP/Operations | | | | | |

Signatures

/s/Laurie D. Grabow, 05/08/2009 attorneyin-fact

Signature of Reporting Person **Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Date

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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