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PITTSBURGH & WEST VIRGINIA RAILROAD

Form 8-K

October 04, 2010

SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

September 30, 2010

Commission File Number 1-5447

PITTSBURGH & WEST VIRGINIA RAILROAD

(Exact name of registrant as specified in its charter)

Pennsylvania
(State of organization)

25-6002536
(I.R.S. Employer Identification No.)

#2 Port Amherst Drive, Charleston, WV
(Address of principal executive offices)

25306-6699
(Zip Code)

Registrant's telephone number, including area code (304) 926-1124

Section 1 REGISTRANT'S BUSINESS AND OPERATIONS

There were no changes in the business of registrant.

Section 2 FINANCIAL INFORMATION

There were no changes in the financial information.

Section 3 SECURITIES AND TRADING MARKETS

There were no changes.

Section 4 MATTERS RELATED TO ACCOUNTANTS AND FINANCIAL STATEMENTS

There were no changes in the Registrant's Accountants or statements.

Section 5 CORPORATE GOVERNANCE AND MANAGEMENT

Item 5.02 Departure of Directors or Principal Officers: Election of Directors; Appointment of Principal Officers.

Item 5.02 (b) On September 29, 2010, the Trustees of Pittsburgh & West Virginia Railroad appointed Mr. Patrick R. Haynes, III to serve as a trustee from this date through the next annual shareholders meeting to be held in May 2011. Mr. Haynes, Mr. Virgil Wenger, and Mr. David Lesser comprise a majority of the Trustees of the Pittsburgh & West Virginia Railroad who are, and will continue to be, independent trustees as defined in Section 803A of the NYSE Amex LLC Company Guide, as required by Section 802(a) of the Company Guide. Mr. Haynes joins Mr. Wenger and Mr. Lesser as Trustees who serve on the Audit Committee and satisfy the independence standards specified in Section 803A of the Company Guide and Rule 10A-3 under the

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Securities Exchange Act of 1934.

Section 6 ASSET-BACKED SECURITIES

There were no asset-backed securities.

Section 7 REGULATION FD

There were no disclosures required pursuant Regulation FD.

Section 8 OTHER EVENTS

There were no other events.

Section 9 FINANCIAL STATEMENTS AND OTHER EXHIBITS

There were no changes to financial statements or other exhibits.

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.

By:

/s/ Robert R. McCoy
Robert R. McCoy
Vice President and Secretary-Treasurer

Date: August 11, 2010