

LANDMARK BANCORP INC  
Form 8-K  
January 29, 2008

**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)

**January 29, 2008**  
January 29, 2008

**Landmark Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-20878**  
(Commission  
File Number)

**43-1930755**  
(IRS Employer  
Identification No.)

**701 Poyntz Avenue, Manhattan, Kansas**  
(Address of principal executive offices)

**66502**  
(Zip Code)

**(785) 565-2000**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or former address, if changed since last report.)

## Edgar Filing: LANDMARK BANCORP INC - Form 8-K

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:

- 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 2.02. Results of Operations**

On January 29, 2008, Landmark Bancorp, Inc. (the Company ) issued a press release announcing its earnings for the quarter and year ended December 31, 2007. The press release is attached hereto as Exhibit 99.1.

**Item 8.01. Other Events**

On January 29, 2008, the Company also announced in the press release that its Board of Directors approved a cash dividend of \$0.19 per share. The cash dividend will be paid to all stockholders of record as of February 6, 2008 and payable on February 18, 2008. A copy of the press release is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

(d) . Exhibits.

99.1 Press Release dated January 29, 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.

**LANDMARK BANCORP, INC.**

Dated: January 29, 2008

By:

/s/ Mark A. Herpich  
Mark A. Herpich  
Vice President, Secretary,  
Treasurer  
and Chief Financial Officer