

LANDMARK BANCORP INC  
Form 8-K  
November 22, 2004

**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)

**November 22, 2004**  
**November 22, 2004**

**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**  
(I.R.S. Employer Identification Number)

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

**66502**  
(Zip Code)

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(785) 565-2000

(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 filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2 below):

- 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 8.01. Other Events**

On November 22, 2004, Landmark Bancorp, Inc. issued a press release announcing that its board of directors has declared a 5% stock dividend to be issued on December 15, 2004, to common stockholders of record on December 1, 2004. In addition, Landmark Bancorp also announced that its board of directors approved a new stock repurchase program enabling the Company to repurchase up to 101,700 shares, or 5% of its outstanding stock. The press release is attached as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits.

99.1 Press Release dated November 22, 2004

**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: November 22, 2004

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