

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.)

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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