

LANDMARK BANCORP INC  
Form 8-K  
February 09, 2009

**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)

**February 9, 2009**  
**February 9, 2009**

**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)

**701 Poyntz Avenue, Manhattan, Kansas**

**66502**

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(Address of principal executive offices)

(Zip Code)

**(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:

- 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 February 9, 2009, Landmark Bancorp, Inc. (the Company ) issued a press release announcing its earnings for the quarter and year ended December 31, 2008. The press release is attached hereto as Exhibit 99.1.

**Item 8.01. Other Events**

On February 9, 2009, 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 19, 2009 and payable on March 2, 2009. 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 February 9, 2009

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**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: February 9, 2009

By:

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