

LANDMARK BANCORP INC
Form 4
January 14, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
HERPICH MARK A

2. Issuer Name and Ticker or Trading Symbol
LANDMARK BANCORP INC
[LARK]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
701 POYNTZ AVENUE

(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
01/11/2008

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Chief Financial Officer

MANHATTAN, KS 66052

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|-------|
| | | | | (A) or (D) Code V | Amount | Price | | |
| Common Stock | 01/11/2008 | | M | 1,882 | A | \$ 16.17 | 10,514 ⁽³⁾ | D |
| Common Stock | | | | | | | 2,125 ⁽³⁾ | I IRA |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|--|--|---|--------------|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Options to purchase common stock | \$ 24.63 <u>(3)</u> | | | | | 04/19/2007 ⁽¹⁾ | 04/19/2016 | common stock | 17,649 <u>(3)</u> |
| Options to purchase common stock | \$ 10.83 <u>(3)</u> | | | | | 10/09/2001 | 01/20/2011 | common stock | 7,729 <u>(3)</u> |
| Options to purchase common stock | \$ 12.9 ⁽³⁾ <u>(3)</u> | | | | | 10/09/2001 | 01/20/2011 | common stock | 2,577 <u>(3)</u> |
| Options to purchase common stock | \$ 24.03 <u>(3)</u> | | | | | 03/29/2005 ⁽²⁾ | 03/29/2014 | common stock | 17,649 <u>(3)</u> |
| Options to purchase common stock | \$ 16.17 <u>(3)</u> | 01/11/2008 | | M | 1,882 <u>(3)</u> | 10/09/2001 | 01/20/2011 | common stock | 0 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|-------------------------------------|---------------|-----------|-------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| HERPICH MARK A 701 POYNTZ AVENUE | | | Chief Financial Officer | |

MANHATTAN, KS 66052

Signatures

Mark Herpich as Attorney

In Fact

01/14/2008

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Vest equally over the initial 4 years subsequent to grant date beginning April 19, 2007.
 - (2) Vest equally over the initial 4 years subsequent to grant date beginning March 29, 2005.
 - (3) As adjusted for the Company's 5% stock dividend in December 2007.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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