### Edgar Filing: LANDMARK BANCORP INC - Form 4

| LANDMARK<br>Form 4<br>May 16, 2008   | BANCORP INC 4 UNITED STAT                                     |  | RITIES AND EX  |   | COMMISSION   | OMB  | PPROVAL<br>3235-0287  |  |  |
|--|---|--|--|---|--|--|---|--|--|
| Check this   | box   | Washington, D.C. 20549                                   |  |   |  | Number:<br>Expires:  | January 31,   |  |  |
| if no longer<br>subject to<br>Section 16.<br>Form 4 or   | STATEMENT   | STATEMENT OF CHANGES IN BENEFICIAL OWNERSE<br>SECURITIES |  |   |  |  | 2005<br>average<br>urs per<br>0.5                                 |  |  |
| Form 5<br>obligations<br>may continue.<br>See Instruction<br>1(b).<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |   |  |  |   |  |  |   |  |  |
| (Print or Type Re  | sponses)  |  |  |   |  |  |   |  |  |
| 1. Name and Address of Reporting Person <u>*</u><br>BALL RICHARD   |   | Symbol   | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>LANDMARK BANCORP INC              |   |  | 5. Relationship of Reporting Person(s) to<br>Issuer                  |   |  |  |
|  |   | [LARK  | ]  | (Check all applicable)  |  |  |   |  |  |
| (Last)<br>2006 BROAD   | (First) (Middle)  | 3. Date of<br>(Month/D<br>04/23/2                        | -  | _X_Director10% Owner<br>Officer (give titleOther (specify<br>below)below) |  |  |   |  |  |
|  | (Street)  |  | ndment, Date Origina<br>hth/Day/Year)  | 1   | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person<br>Form filed by More than One Reporting |  |   |  |  |
| GREAT BEN  | D, KS 66530   |  |  |   | Person   | More than One R  | eporting  |  |  |
| (City)   | (State) (Zip)   | Tabl   | e I - Non-Derivative   | Securities Ac   | equired, Disposed o  | f, or Beneficia  | lly Owned   |  |  |
|  | 2. Transaction Date 2A.<br>(Month/Day/Year) Exe<br>any<br>(Mo |  | 3. 4. Secur<br>TransactionAcquire<br>Code Dispose<br>(Instr. 8) (Instr. 3<br>Code V Amount | d (A) or<br>d of (D)<br>, 4 and 5)<br>(A)<br>or                           | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                               | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
| Common<br>Stock  |   |  |  | . (2) 1   | 32,028   | D  |   |  |  |
| Common<br>Stock  |   |  |  |   | 276  | D  |   |  |  |
| Common<br>Stock  |   |  |  |   | 1,050  | Ι  | IRA   |  |  |
| Common<br>Stock  |   |  |  |   | 5,330  | Ι  | Sep/IRA   |  |  |
| Common<br>Stock  |   |  |  |   | 3,038  | I  | Pension   |  |  |

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| Common<br>Stock  |   |   |   |  |   | 138  | I                  | Spouse   |  |
|--|---|---|---|--|---|--|--------------------|--|--|
| Common<br>Stock  |   |   |   |  |   | 463  |                    | Spouse<br>IRA  |  |
| Reminder: Report on a separate line for each class of securities benefic   |   |   |   | cially owned directly or indirectly.<br>Persons who respond to the collection of SEC 1474<br>information contained in this form are not (9-02)<br>required to respond unless the form<br>displays a currently valid OMB control<br>number. |   |  |                    |  |  |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities) |   |   |   |  |   |  |                    |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code   | 5. Number<br>onof Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount<br>of Underlying<br>Securities<br>(Instr. 3 and 4) |  |
|  |   |   |   | Code V   | (A) (D  | Date Exercisable   | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |
| Options<br>to<br>purchase<br>common<br>stock   | \$ 22.98  | 04/23/2008                              |   | A  | 2,970   | 04/23/2009 <u>(1)</u>  | 04/23/2018         | common<br>stock  | 2,970                                  |
| Options<br>to<br>purchase<br>common<br>stock   | \$ 24.63  |   |   |  |   | 04/19/2007 <u>(2)</u>  | 04/19/2016         | common<br>stock  | 2,970                                  |
| Options<br>to<br>purchase<br>common<br>stock   | \$ 24.03  |   |   |  |   | 03/29/2005 <u>(3)</u>  | 03/29/2014         | common<br>stock  | 2,970                                  |

# **Reporting Owners**

Relationships

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Director 10% Owner Officer Other
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| BALL RICHARD         |  |
|----------------------|--|
| 2006 BROADWAY        |  |
| GREAT BEND, KS 66530 |  |

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## Signatures

Mark Herpich as Attorney In Fact for Richard Ball

\*\*Signature of Reporting Person

Date

05/16/2008

### **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 23, 2009.
- (2) Vest equally over the initial 4 years subsequent to grant date beginning April 19, 2007.
- (3) Vested equally over the initial 4 years subsequent to grant date beginning March 29, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.