

Citizens Community Bancorp Inc.  
Form 8-K  
October 23, 2007

**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) October 18, 2007

**CITIZENS COMMUNITY BANCORP, INC.**

---

(Exact name of Registrant as specified in its Charter)

**Maryland**

**001-33003**

**20-5120010**

---

(State or other jurisdiction  
of incorporation)

(Commission File No.)

(IRS Employer  
Identification  
Number)

**2174 EastRidge Center, Eau Claire, Wisconsin**

**54701**

---

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(715) 836-9994**

---

**Not Applicable**

---

(Former name or former address, if changed since last report)

Edgar Filing: Citizens Community Bancorp Inc. - Form 8-K

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))

NEXT PAGE

**Item 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year**

On October 18, 2007, the board of directors of Citizens Community Bancorp, Inc. (the "Company") amended the Company's bylaws to comply with new Nasdaq listing requirements regarding uncertificated shares. A copy of the Company's bylaws, as amended and restated, is attached as an exhibit to this report.

**Item 8.01. Other Events**

On October 19, 2007, the Registrant issued a press release announcing a quarterly dividend of \$0.05 per share. A copy of the press release is attached as Exhibit 99 to this Current Report on Form 8-K and incorporated by reference herein. Also on October 19, 2007, the Registrant entered into an agreement with Keefe, Bruyette & Woods, Inc. to assist in its previously announced stock repurchase program, beginning November 1, 2007, pursuant to Rule 10b5-1 of the SEC rules and regulations.

**Item 9.01 Financial Statements and Exhibits**

- (d) Exhibits
  - (3)(ii) Company Bylaws (as amended and restated)
  - 99 Press Release dated October 19, 2007

**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 thereunto duly authorized.

**CITIZENS COMMUNITY BANCORP, INC.**

Date: October 23, 2007

By: /s/ John D. Zettler

---

John D. Zettler  
Chief Financial Officer

NEXT PAGE

**EXHIBIT INDEX**

| Exhibit Number | Description                              |
|----------------|--|
| 3(ii)          | Company Bylaws (as amended and restated) |
| 99             | Press Release, dated October 19, 2007    |