

EMCLAIRE FINANCIAL CORP
Form 8-K
December 10, 2012

**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) **December 10, 2012**

Emclaire Financial Corp.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction
of incorporation)

001-34527
(Commission File Number)

25-1606091
(IRS Employer Identification No.)

612 Main Street, Emlenton, PA
(Address of principal executive offices)
Registrant's telephone number, including area code: **(724) 867-2311**

16373
(Zip Code)

(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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CURRENT REPORT ON FORM 8-K

Item 8.01. Other Events.

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On December 10, 2012, Emclaire Financial Corp declared a special cash dividend of \$0.10 per common share payable on December 28, 2012, to shareholders of record on December 20, 2012. A copy of the related press release is being filed as Exhibit 99.1 to this Form 8-K and is incorporated herein by reference in its entirety.

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated December 10, 2012 issued by Emclaire Financial Corp

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Emclaire Financial Corp.
(Registrant)

December 10, 2012
(Date)

/s/ WILLIAM C. MARSH
William C. Marsh
Chairman of the Board
Chief Executive Officer
President