Form **8937**(December 2011) Department of the Treasury

Internal Revenue Service

Report of Organizational Actions Affecting Basis of Securities

See separate instructions.

OMB No. 1545-2224

Reporting Issuer 1 Issuer's name 2 Issuer's employer identification number (EIN) THE BARABOO BANCORPORATION, INC. 39-1434200 3 Name of contact for additional information Telephone No. of contact 5 Email address of contact LOUISE LEE LLEE@BARABOONATIONAL.COM 608-356-7703 6 Number and street (or P.O. box if mail is not delivered to street address) of contact 7 City, town, or post office, state, and Zip code of contact PO BOX 50 **BARABOO**, WI 53913 9 Classification and description 8 Date of action **JUNE 10, 2015** COMMON STOCK 10 CUSIP number 11 Serial number(s) 12 Ticker symbol 13 Account number(s) 067021105 BAOB Organizational Action Attach additional statements if needed. See back of form for additional questions. Describe the organizational action and, if applicable, the date of the action or the date against which shareholders' ownership is measured for the action ▶ STOCK DIVIDEND DECLARED JUNE 10, 2015 BY BOARD OF DIRECTORS Describe the quantitative effect of the organizational action on the basis of the security in the hands of a U.S. taxpayer as an adjustment per share or as a percentage of old basis > A STOCK DIVIDEND OF \$0.04 PER SHARE - JUNE 10, 2015 For example, if you own 1,000 shares of stock at four cents (\$.04) per share, the dollar value equals \$40.00. Based on the closing bid stock price of \$1.80 on June 10, 2015, you will receive 22.22 additional shares (\$40.00/\$1.80 = 22.22). Describe the calculation of the change in basis and the data that supports the calculation, such as the market values of securities and the valuation dates ▶ THE CHANGE IN BASIS IS CALCULATED AS FOLLOWS: Divide the adjusted basis of the old stock by the number of shares of the old and new stock. The result is your basis for each share of stock.

Part I	•	Organizational Action (continu	ed)		
		applicable Internal Revenue Code sec			
		ON 6045B - REQUIRES REPORTING	BY ISSUERS OF STOCK WITH	RESPECT TO ORGANIZATI	ONAL ACTIONS THAT
AFFECT	THE	BASIS OF THE STOCK.			
		ANCORPORATION ISSUED NON-TA			O SHAREHOLDERS DURING
2015. P	ER IR	S CODE SECTION 305(a), THESE DI	VIDENDS ARE NON-TAXABLE		
					
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NO INCO	OMF (OR LOSS IS RECOGNIZED UNTIL ST	OCK IS SOLD		
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19 Pro	ovide	any other information necessary to im-	plement the adjustment, such as	s the reportable tax year >	
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	Under	r penalties of perjury, I declare that I have e	examined this return, including accor	mpanying schedules and statemer	nts, and to the best of my knowledge and
	belief,	it is true, correct, and complete. Declaration	n of preparer (other than officer) is b	ased on all information of which pr	eparer has any knowledge.
Sign		, h			
Here Signature Date 7/28/15					128/15
	Print	your name ► Louise Lee	11-15-11-1-11-1-1-1-1-1-1-1-1-1-1-1-1-1	Title ► Asst. 0	Cashier, Baraboo National Bank
Paid	-	Print/Type preparer's name	Preparer's signature	Date	Check ☐ if PTIN
Prepa	rer				self-employed
Use O		Firm's name ▶		-	Firm's EIN ►
		Firm's address ▶		, , , , , , , , , , , , , , , , , , , ,	Phone no.
Send Fo	rm 89	37 (including accompanying statemen	ts) to: Department of the Treasu	ry, Internal Revenue Service, (Ogden, UT 84201-0054