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

Part I 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	4 Telephone No. of contact	5 Email address of contact
LOUISE LEE	608-356-7703	LLEE@BARABOONATIONAL.COM
6 Number and street (or P.O. box if mail is not	t delivered to street address) of contact	7 City, town, or post office, state, and Zip code of contact
DO DOV 50		BARABOO, WI 53913
PO BOX 50 8 Date of action	9 Classification and description	BARABOO, WI 33313
	•	
MARCH 13, 2013	COMMON STOCK	
10 CUSIP number 11 Serial number	(s) 12 Ticker symbol	13 Account number(s)
067021105	ВАОВ	
Part II Organizational Action Attac	ch additional statements if needed. S	ee back of form for additional questions.
Describe the organizational action and, if a the action ►	applicable, the date of the action or the da	ate against which shareholders' ownership is measured for
STOCK DIVIDEND DECLARED MARCH 13, 20	13 BY BOARD OF DIRECTORS	
15 Describe the quantitative effect of the organishme or as a percentage of old basis ▶	anizational action on the basis of the secu	rity in the hands of a U.S. taxpayer as an adjustment per
A STOCK DIVIDEND OF \$0.04 PER SHARE - N	MARCH 13 2013	
A STOCK DIVIDEND OF \$6.041 ER STARE	11. KOI 10, 2010	, , , , , , , , , , , , , , , , , , ,
		ar value equals \$40.00. Based on the closing bid stock
price of \$2.00 on the above date, you will rece		00 = 20.0).
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Describe the calculation of the change in be valuation dates ►	pasis and the data that supports the calcu	lation, such as the market values of securities and the
THE CHANGE IN BASIS IS CALCULATED AS	FOLLOWS:	
Divide the adjusted basis of the old stock but	the wilmher of charge of the old and no	u stock. The requit is your basis for each chara of stock
Divide the adjusted basis of the old stock by t	the number of shares of the old and het	w stock. The result is your basis for each share of stock.
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17 List the applicable Internal Revenue Code section(s) and subsection(s) upon which the tax treatment is based ➤ CODE SECTION 0648 - REQUIRES REPORTING BY ISSUERS OF STOCK WITH RESPECT TO ORGANIZATIONAL ACTIONS THAT AFFECT THE BASIS OF THE STOCK. BARABOO BANCORPORATION ISSUED NON-TAXABLE COMMON STOCK DISTRIBUTIONS (DIVIDENDS) TO SHAREHOLDERS DURING 2013. PER IRS CODE SECTION 305(a), THESE DIVIDENDS ARE NON-TAXABLE. 18 Can any resulting loss be recognitized? ▶ NO INCOME OR LOSS IS RECOGNIZED UNTIL STOCK IS SOLD. 19 Provide any other information necessary to implement the adjustment, such as the reportable tax year ▶ Linder presides of perjuny, I decider that I have examined the return, including accompanying schedules and settements, and to the best of my knowledge and belief, it is us, convol, and complete. Deciderion of prepare (pitter ban officer is besed on a information of which prepare has any knowledge. Print your same ➤ Louise Lee TIEN ➤ Ass. Cashier, Baraboo National Bank, Proparer Use Only First point from > First point from First from First point from First point from > First point from SIGN from 128 4701-10844	Part	I	Organizational Action (continued)			
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