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EMCLAIRE FINANCIAL CORP Form 5 February 09 FOR

Form 5						
February 09, 2005						
FORM 5				OMB AF	PPROVAL	
	UNITED STATE	S SECURITIES AND EXCHANGE	OMB Number:	3235-0	362	
Check this box if no longer subject		Washington, D.C. 20549	Expires:	January 2	31, 005	
to Section 16. Form 4 or Form 5 obligations may continue.	ANNUAL ST	ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES				
See Instruction 1(b).	Filed pursuant to	Section 16(a) of the Securities Exchange	ve Act of 1934			
	Section $17(a)$ of the	Public Utility Holding Company Act of 19	f 1935 or Section	1		
1. Name and Address Crooks James M	of Reporting Person <u>*</u>	2. Issuer Name and Ticker or Trading Symbol EMCLAIRE FINANCIAL CORP [EMCF]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (Fi	irst) (Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2004	X Director Officer (give t below)		Owner er (specify	
321 WOOD STRE	EET	12,51,2001				
(St	reet)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joi (check	int/Group Repo	-	
CLARION, PAÂ	à 16214		_X_ Form Filed by C Form Filed by M Person			

(City)	(State) ((Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned at end of Issuer's	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Amount	(A) or (D)	Price	Fiscal Year (Instr. 3 and 4)				
Common	12/09/2004	Â	G	420	А	\$ <u>(2)</u>	3,498.11 <u>(1)</u>	D	Â		
common	12/31/2004(3)	Â	J	1.093	А	\$ <u>(4)</u>	118.107	Ι	By Spouse		
Common	12/31/2004 <u>(5)</u>	Â	J	7.56	А	\$ <u>(6)</u>	816.627	Ι	By self as custodian for children		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 2270 (9-02)

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. of D So B O E I S Fi (I
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
I O O O O O O O O O O O O O O O O O O O	Director	10% Owner	Officer	Other			
Crooks James M 321 WOOD STREET CLARION, PA 16214	ÂX	Â	Â	Â			
Signatures							

Reporting Person

Shelly L 02/09/2005 **Rhoades POA** **Signature of Date

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) Includes 28.501 shares acquired in December 2004 under Emclaire Financial Corp's dividend reinvestment plan
- (2) The 420 shares were acquire from a gift so there was no price involved.
- (3) Shares were acquired through the Dividend Reinvestment Plan in 2004
- (4) Shares were acquired through the Dividend Reinvestment Plan for 2004
- (5) Shares acquired through the Dividend Reinvestment Plan in 2004
- (6) Shares acquired through the Dividend Reinvestment Plan in 2004

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.