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Citizens Community Bancorp Inc. Form 8-K December 26, 2013

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 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 20, 2013

CITIZENS COMMUNITY BANCORP, INC.

(Exact name of registrant as specified in its charter)

Wisconsin

(State or other jurisdiction of incorporation)

001-33003 20-5120010

(Commission File Number) (I.R.S. Employer I.D. Number)

2174 EastRidge Center, Eau Claire,

Wisconsin 54701 (Address of Principal Executive Offices) (Zip Code)

715-836-9994

(Registrant's telephone number, including area code)

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 (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o 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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Section 5 – Corporate Governance and Management

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

Effective December 20, 2013, the Board of Directors of Citizens Community Bancorp, Inc. (the "Company") amended the Bylaws of the Company to grant the Board more flexibility when setting the date of the annual meeting of stockholders in any given year. A copy of the amendment to the Bylaws of the Company is attached to this report as Exhibit 99.1.

Section 9 - Financial Statements and Exhibits

Item 9.01. Financial Statements and Exhibits.

- (d) Exhibits. The following exhibit is being filed herewith:
 - 99.1 -- Amendment to the Bylaws of Citizens Community Bancorp, Inc. effective as of December 20, 2013.

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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 hereunto duly authorized.

CITIZENS COMMUNITY BANCORP, INC.

Date: December 26, 2013 BY /s/ Mark Oldenberg

Mark Oldenberg, Chief Financial Officer

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