#### CITIZENS & NORTHERN CORP

Form 4

February 25, 2008

# FORM 4

Section 16.

Form 4 or

obligations

may continue.

See Instruction

Form 5

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB** Number:

Expires:

3235-0287 January 31,

0.5

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

2005 Estimated average burden hours per

**OMB APPROVAL** 

response...

5. Relationship of Reporting Person(s) to

Issuer

18.6703

20.7636

 $3,629^{(3)}$ 

Ι

Symbol

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

LITCHFIELD CRAIG G

1. Name and Address of Reporting Person \*

01/22/2008

Stock

Stock

Common

				CITIZENS & NORTHERN CORP [CZNC]					ORP	(Check all applicable)				
(Last) (First) (Middle)  33 WEST AVENUE				3. Date of Earliest Transaction (Month/Day/Year) 01/22/2008						X Director 10% Owner X Officer (give title Other (specify below) President & C.E.O.				
					4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Ov											y Owned			
	1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3. Transaction Code		or Dispos	. Securities Acquired (A) r Disposed of (D) (Instr. 3, 4 and 5)  (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	ount of 6. 7 ies Ownership Incially Form: B Direct (D) C ing or Indirect (I) etion(s) (Instr. 4)			
	Common Stock	02/21/2008			Code <u>J(1)</u>	V V	Amount 245	(D)	Price \$ 18.6703	(Instr. 3 and 4) 11,536	D			
	Common Stock	01/22/2008			J(2)	V	125	A	\$ 20.7636	11,661 <u>(3)</u>	D			
	Common Stock									29,940 (4)	D			
	Common	02/21/2008			J <u>(1)</u>	V	91	A	\$ 18 6703	3,590	I	Wife		

 $J/K_{(2)}$  V 39

Wife

Common Stock 5,779 (4) I Wife

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

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)	4. Transaction Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D)		ate	Amou Under Securi	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(Instr. 3, 4, and 5)  (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
LITCHFIELD CRAIG G									
33 WEST AVENUE	X		President & C.E.O.						
WELLSBORO PA 16901									

### **Signatures**

Jessica R. Brown for Craig G. Litchfield under Power of Attorney dated 8/23/07.

\*\*Signature of Reporting Person 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) Employer year end contribution posted to Retirement Plan
- (2) Dividend of 01/22/08 posted to D/R Account
- (3) Total Retirement Plan Holdings
- (4) Total Holdings including Retirement Plan shares, but not Restricted Stock

Reporting Owners 2

#### Edgar Filing: CITIZENS & NORTHERN CORP - Form 4

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