## Edgar Filing: Mattie Raymond R - Form 4

Mattie Rayr Form 4 April 25, 20												
FORN Check th	UNITED	Washington, D.C. 20549									PROVAL 3235-0287	
Form 5 obligation <i>See</i> Instr 1(b).	s box ger STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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 20(b) of the Investment Company Act of 1940								Expires: Estimated a burden hour response			
(Print or Type	Responses)											
1. Name and A Mattie Ray		dress of Reporting Person <u>*</u> ond R 2. Issuer Name <b>and</b> Ticker or Tradin Symbol CITIZENS & NORTHERN CO [CZNC] (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)			5. Relationship of I Issuer (Check	Reporting Pers						
(Last) (First) (Middle) 622 STATE ROUTE 864			(Month/Day/Year)						_X_ Director 10% Owner Officer (give title Other (specify below)			
	(Street) 4. If A Filed(					ate Origina r)	ıl		5. Individual or Joint/Group Filing(Check Applicable Line) X_ Form filed by One Reporting Person			
MONTOU	RSVILLE, PA 17	754						:	Form filed by Mo Person	ore than One Rej	porting	
(City)	(State)	(Zip)	Tab	le I - N	on-I	Derivative	Secu	rities Acqu	ired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deer (Month/Day/Year) Executio any (Month/I		Date, if	3. 4. Securities Acquired (A Transactionor Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				(D)	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	04/18/2008			Code $J(1)$	v V	Amount 20	(D) A	Price \$ 18.0564	(Instr. 3 and 4) 1,634	D		
Common Stock	04/24/2008			J <u>(2)</u>		226	А	\$ 18	1,860	D		

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.

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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)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	unt of rlying rities	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

 Reporting Owner Name / Address
 Director
 10% Owner
 Officer
 Other

 Mattie Raymond R
 622 STATE ROUTE 864
 X
 X
 MONTOURSVILLE, PA 17754
 X

 Signatures
 Jessica R. Brown for Raymond R. Mattie under Power of Attorney dated
 04/2

Relationships

\*\*Signature of Reporting Person

## **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) Dividend of 4/18/08 Posted to DR Account

(2) Fees directed to purchase stock thru D/R Account under Director Fee Election Policy - Rule 13b-13(d) Plan

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.

04/25/2008

Date