Edgar Filing: CITIZENS & NORTHERN CORP - Form 4

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CITIZENS & NOR	THERN CORP									
Form 4 June 17, 2008										
,	JNITED STATES		ES AND EX gton, D.C. 20		GE CO	MMISSION	OMB Number:	3235-0287		
Check this box if no longer subject to Section 16. Form 4 or Form 5		CURITIES					nated average en hours per			
Form 5 obligations may continue. See Instruction 1(b). 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										
(Print or Type Response	s)									
1. Name and Address of Hoose Harold F III	Symbol	e and Ticker of	U	Is	5. Relationship of Reporting Person(s) to Issuer					
		[CZNC]	CITIZENS & NORTHERN CORP [CZNC]				(Check all applicable)			
(Last) (First) (Middle) 3. Date of (Month/E) 1294 MILES LANE ROAD 04/18/2			est Transaction ear)			Director 10% Owner _X Officer (give title Other (specify below) Executive Vice President				
(Street) 4. If Ame Filed(Mor			nt, Date Origina y/Year)	al	A	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
ATHENS, PA 18810 Form filed by More than One Reporting Person							porting			
(City) (Stat	te) (Zip)	Table I - N	lon-Derivative	Securiti	ies Acquir	red, Disposed of,	or Beneficiall	y Owned		
	action Date 2A. Deer Day/Year) Execution any (Month/I	n Date, if Trans Code Day/Year) (Instr	actionor Dispo (Instr. 3,	sed of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common 06/16/2 Stock	2008	J <u>(1)</u>		Δ \$		2,007 (2)	D			
Common 04/18/2 Stock	2008	J <u>(1)</u>	V 11	A ^{\$} ₁	8.0564	2,814 (3)	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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur 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			Relationships	
	Director	10% Owner	Officer	Other
Hoose Harold F III 1294 MILES LANE ROAD ATHENS, PA 18810			Executive Vice President	
Signatures				
Jessica R. Brown for Harold F. 8/23/07	ver of Attorney dated	06/17/2008		

**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) Total Retirement Plan Holdings
- (3) Total Holdings including Retirement Plan shares, but not Restricted Stock

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.

Date