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

CITIZENS of Form 4 October 23,	& NORTHER 2009	N CORP										
FORM	ЛД									OMB AF	PROVAL	
	UNIII	ED STATES				ND EX( D.C. 20)		NGE C	OMMISSION	OMB Number:	3235-0287	
Check th if no lon	aar										January 31, 2005	
subject t	o SIAI	EMENT O	<b>F OF CHANGES IN BENEFICIAL OWNERSHIP OF</b>								verage	
Section Form 4 c	Section 16. SECURITIES								burden hour response	rs per 0.5		
Form 5	Filed	pursuant to	Section 1	6(a) of	the	e Securit	ies E	xchange	e Act of 1934,	16300136	0.0	
obligatic may con				•		•	· ·		1935 or Section	1		
See Instr		30(h)	) of the In	vestme	ent (	Compan	y Ac	t of 194	0			
1(b).												
(Print or Type Responses)												
								Reporting Person(s) to				
LITCHFIELD CRAIG G Symbol Issuer CITIZENS & NORTHERN CORP [CZNC]					DTHED		מתר	Issuer				
					(Check	Check all applicable)						
(Last)	(First)	(Middle)	3. Date of			ansaction			X Director X Officer (give	title Other (specify		
33 WEST AVENUE			(Month/D 10/20/2	-	)				below) below)			
55 WEBT 1									President & C.E.O.			
	(Street)								int/Group Filing(Check			
	Filed(Month/Day/Year) Applicable Line)   _X_ Form filed by One Reporting Person											
WELLSBORO, PA 16901 — Form filed by More than One Reporting Person									Applicable Line) _X_ Form filed by O	ne Reporting Per	rson	
WELLSBO	ORO, PA 1690	1	×	1th/Day/Y	ear)				_X_ Form filed by O Form filed by M			
WELLSBO (City)	PRO, PA 1690 (State)	1 (Zip)					Secur	ities Acq	_X_ Form filed by O Form filed by M	ore than One Rep	porting	
		(Zip)	Tabl	e I - Noi 3.	n-De	erivative s 4. Securi	ties A	cquired	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of	ore than One Rep or Beneficiall 6.	porting	
(City) 1.Title of Security	(State)	(Zip) Date 2A. Dee ear) Executio	<b>Tabl</b> med	e I - Nor 3. Transad	n-De	erivative s 4. Securi n(A) or Di	ties A spose	cquired d of (D)	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities	ore than One Rep or Beneficiall 6. Ownership	porting <b>y Owned</b> 7. Nature of Indirect	
(City) 1.Title of	(State) 2. Transaction	(Zip) Date 2A. Dee ear) Executio any	<b>Tabl</b> med on Date, if	e I - Noi 3.	n-Do	erivative s 4. Securi	ties A spose	cquired d of (D)	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned	ore than One Rep or Beneficiall 6. Ownership Form: Direct (D) or	porting y <b>Owned</b> 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security	(State) 2. Transaction	(Zip) Date 2A. Dee ear) Executio any	<b>Tabl</b> med on Date, if	e I - Nor 3. Transac Code	n-Do	erivative s 4. Securi n(A) or Di	ties A spose	cquired d of (D)	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following	ore than One Rep or Beneficiall 6. Ownership Form: Direct (D) or Indirect (I)	porting y <b>Owned</b> 7. Nature of Indirect Beneficial	
(City) 1.Title of Security	(State) 2. Transaction	(Zip) Date 2A. Dee ear) Executio any	<b>Tabl</b> med on Date, if	e I - Nor 3. Transac Code	n-Do	erivative s 4. Securi n(A) or Di	ties Adsposed sposed 4 and (A)	cquired d of (D)	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	ore than One Rep or Beneficiall 6. Ownership Form: Direct (D) or	y <b>Owned</b> 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security	(State) 2. Transaction	(Zip) Date 2A. Dee ear) Executio any	<b>Tabl</b> med on Date, if	e I - Nor 3. Transac Code (Instr. 8	n-Do ction 8)	erivative s 4. Securi n(A) or Di	ties Ao spose 4 and	cquired d of (D)	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported	ore than One Rep or Beneficiall 6. Ownership Form: Direct (D) or Indirect (I)	porting y <b>Owned</b> 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction	(Zip) Date 2A. Dee ear) Executio any	<b>Tabl</b> med on Date, if	e I - Nor 3. Transac Code (Instr. 8	n-Do ction 8) V	4. Securi (A) or Di (Instr. 3,	ties Ad spose 4 and (A) or (D)	cquired d of (D) 5) Price \$	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	ore than One Rep or Beneficiall 6. Ownership Form: Direct (D) or Indirect (I)	porting y <b>Owned</b> 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security (Instr. 3) Common Stock	(State) 2. Transaction (Month/Day/Ye	(Zip) Date 2A. Dee ear) Executio any	<b>Tabl</b> med on Date, if	e I - Nor 3. Transac Code (Instr. 8 Code	n-Do ction 8) V	erivative s 4. Securi n(A) or Di (Instr. 3, Amount	ties Ad spose 4 and (A) or	cquired d of (D) 5) Price	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	porting y <b>Owned</b> 7. Nature of Indirect Beneficial Ownership	
(City) 1.Title of Security (Instr. 3)	(State) 2. Transaction (Month/Day/Ye	(Zip) Date 2A. Dee ear) Executio any	<b>Tabl</b> med on Date, if	e I - Nor 3. Transac Code (Instr. 8 Code	n-Do ction 8) V V	erivative s 4. Securi n(A) or Di (Instr. 3, Amount 447	ties Ad spose 4 and (A) or (D)	cquired d of (D) 5) Price \$	_X_ Form filed by O Form filed by M Person uired, Disposed of, 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) 35,383 (2)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	y <b>Owned</b> 7. Nature of Indirect Beneficial Ownership	

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.

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

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	7. Titl Amou Under Secur (Instr.	int of rlying	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		R			
	Director	10% Owner	Officer	Other	
LITCHFIELD CRAIG G 33 WEST AVENUE WELLSBORO, PA 16901	Х		President & C.E.O.		
Signatures					
Teri L. Mitchell for Craig G. L 07/23/09.		10/23/2009			
<u>**</u> Sigr		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) Dividend of 10/20/09 Posted to DR Account
- (2) 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.