Edgar Filing: HUGHES MARK A - Form 4

| HUGHES MARK | Α | | | | | | | | | | | |
|--|---|--|---|---------------------------------|------|--------------------------------------|----------|-----------------------|--|---|---|--|
| Form 4 | | | | | | | | | | | | |
| February 15, 2011 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION | | | | | | | | OMMISSION | OMB APPROVAL | | | |
| Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b). (Print or Type Respon | Washington, D.C. 20549 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 30(h) of the Investment Company Act of 1940 | | | | | | | | Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response 0.5 | | | |
| 1. Name and Address of Reporting Person <u>*</u> HUGHES MARK A | | | 2. Issuer Name and Ticker or Trading Symbol CITIZENS & NORTHERN CORP [CZNC] | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) (First) (Middle) 8839 ROUTE 6 | | | 3. Date of Earliest Transaction (Month/Day/Year) 02/11/2011 | | | | | | Director10% Owner X Officer (give title Other (specify below) below) Exec. Vice Pres. & C.F.O. | | | |
| (Street) | | | 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 | | | |
| WELLSBORO, F | PA 16901 | | | | | | | | Form filed by Me Person | ore than One Rej | porting | |
| (City) (S | State) | (Zip) | Tabl | e I - No | on-D | erivative | Secur | ities Acqu | uired, Disposed of, | or Beneficiall | y Owned | |
| | ansaction Date th/Day/Year) | 2A. Deem Execution any (Month/D | Date, if | 3. Transa Code (Instr. | | 4. Securi n(A) or D (Instr. 3, | spose | d 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) | |
| Stock | 1/2011 | 02/14/20 |)11 | Code $J^{(1)}$ | | Amount 82 | (D) A | Price \$ 14.915 | 10,711 | D | | |
| Common Stock | | | | | | | | | 3,760 | Ι | By ESOP | |

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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactio Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | 7. Title Amour Underl Securit (Instr. 2 | nt of ying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Own 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 | | | | | | | |
|--|---------------|-------------|---------------------------|-------|--|--|--|--|
| 1 | Director | 10% Owner | Officer | Other | | | | |
| HUGHES MARK A 8839 ROUTE 6 WELLSBORO, PA 16901 | | | Exec. Vice Pres. & C.F.O. | | | | | |
| Signatures | | | | | | | | |
| Teri L. Mitchell for Mark A. H 07/23/09. | 02/15/2011 | | | | | | | |
| <u>**</u> Signa | ture of Repor | ting 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) Dividend of 02/11/11 posted to D/R Account

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.