#### CITIZENS & NORTHERN CORP

Form 4 June 15, 2007

# FORM 4

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

**OMB APPROVAL** OMB

Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

burden hours per

response...

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

**SECURITIES** 

may continue. See Instruction

Check this box

if no longer

subject to

Section 16.

Form 4 or

obligations

Form 5

1(b).

(Print or Type Responses)

1. Name and Add LITCHFIELD	•	_	2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
			CITIZENS & NORTHERN CORP [CZNC]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	_X_ Director 10% OwnerX_ Officer (give title Other (specify		
33 WEST AVENUE			01/22/2007	below) below) President & C.E.O.		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
WELLSBOR	O, PA 1690	)1	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City)	(State)	(Zip) Tab	le I - N	on-l	Derivative	Secu	rities Acquii	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code		4. Securities Acquired (A) onor Disposed of (D) (Instr. 3, 4 and 5)  (A) or		Beneficially Form Owned Dire Following or In Reported (I)	Ownership Form: Direct (D) or Indirect	ownership Indirect orm: Beneficial birect (D) Ownership r Indirect (Instr. 4)	
Common Stock	02/21/2007		Code $J_{(1)}$	V V	Amount 397	(D)	Price \$ 22.194	10,574 (2)	D	
Common Stock								26,336 (3)	D	
Common Stock	01/22/2007		J <u>(4)</u>		102	A	\$ 22	10,676 (2)	D	
Common Stock	01/22/2007		J(4)		159	A	\$ 22	26,597 (3)	D	
Common Stock	01/22/2007		J <u>(5)</u>	V	109	A	\$ 22.26	10,785 (2)	D	

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

Common Stock	01/22/2007	J <u>(5)</u>	V	171	A	\$ 22.2449	26,877 (3)	D	
Common Stock	04/20/2007	J <u>(6)</u>	V	123	A	\$ 21.05	10,908 (2)	D	
Common Stock	04/20/2007	J <u>(6)</u>	V	193	A	\$ 21.116	27,193 (3)	D	
Common Stock	02/21/2007	J <u>(1)</u>	V	142	A	\$ 22.194	3,278 (2)	I	Wife
Common Stock							5,103 <u>(3)</u>	I	Wife
Common Stock	01/22/2007	J <u>(4)</u>		31	A	\$ 22	3,309 (2)	I	Wife
Common Stock	01/22/2007	J <u>(4)</u>		17	A	\$ 22	5,151 <u>(3)</u>	I	Wife
Common Stock	01/22/2007	J <u>(5)</u>	V	34	A	\$ 22.26	3,343 (2)	I	Wife
Common Stock	01/22/2007	J <u>(5)</u>	V	20	A	\$ 22.2449	5,205 <u>(3)</u>	I	Wife
Common Stock	04/20/2007	J <u>(6)</u>	V	38	A	\$ 21.05	3,381 <u>(2)</u>	I	Wife
Common Stock	04/20/2007	J <u>(6)</u>	V	22	A	\$ 21.116	5,265 <u>(3)</u>	I	Wife
Common Stock	05/01/2007	J <u>(7)</u>	V	133	A	\$ 22	5,398 <u>(3)</u>	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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	orNumber	Expiration Date	Amount of	Derivative	Deriv
Security	or Exercise	• •	any	Code	of	(Month/Day/Year)	Underlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e	Securities	(Instr. 5)	Bene
· · · · ·	Derivative		` '	· · · · ·	Securities	S	(Instr. 3 and 4)		Own
	Security				Acquired		· ·		Follo
	J				(A) or				Repo
					Disposed				Trans
					of (D)				(Instr
					(Instr. 3,				`
					4, and 5)				
					.,				
				Code V	(A) (D)		Title		

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

Date Expiration Exercisable Date

or Number of Shares

Amount

## **Reporting Owners**

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

## **Signatures**

Mark A. Hughes for Craig G. Litchfield under Power of Attorney dated 9/20/01

06/15/2007

\*\*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) Total Retirement Plan Holdings
- (3) Total Holdings including Retirement Plan shares, but not Restricted Stock
- (4) 1% Stock Dividend Payable on 1/22/07.
- (5) Dividend of 01/22/07 posted to D/R Account
- (6) Dividend of 4/20/07 Posted to DR Account
- (7) Holdings Received as a result of the Citizens Bancorp Inc. Merger

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.

Reporting Owners 3