Edgar Filing: LAMBERT LEO F - Form 4

LAMPEDTIEOE

Form 4											
February 03,) STATES					NGE C	COMMISSION	OMB	PROVAL 3235-0287	
Check thi if no long subject to Section 1 Form 4 or	er STATE 6.	Washington, D.C. 20549 ox STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Number:3233-028Expires:January 31 200Estimated average burden hours per response0.			
Form 5 obligatior may conti <i>See</i> Instru 1(b).	inue. Section 17	7(a) of the 1	Public Ut		ling Con	ipany	y Act of	e Act of 1934, 1935 or Section 0	1		
(Print or Type R	Responses)										
LAMBERT LEO F Symbol			r Name and Ticker or Trading ENS & NORTHERN CORP				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) PO BOX 34	(First)	(Middle)				action Director Officer (giv below)			e title 10% Owner Other (specify below)		
			endment, Date Original nth/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 				
DUSHORE,	PA 18614							Person	lore than One Re	porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	r) Execution any		3. Transactio Code (Instr. 8)	(Instr. 3,	spose 4 and (A) or	d of (D) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	02/02/2005			Code V J(1)	Amount 13	(D) A	Price \$ 30.75	5,007	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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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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)		ate	Secur	ınt of rlying	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		Relationsi			
	Director	10% Owner	Officer	Other	
LAMBERT LEO F					
PO BOX 345	Х				
DUSHORE, PA 18614					
Signatures					
Kathleen M. Osgood for Leo F 9/20/01	. Lambert	t under Powe	er of Atto	orney dated	02/03/2005

Deletionshin

**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) Fees directed to purchase stock thru D/R Account under Director Fee Election Policy - Rule 13b-3(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.

Date