Edgar Filing: CITIZENS & NORTHERN CORP - Form 4

CITIZENS a Form 4 April 18, 20	& NORTHERN C	CORP									
FORM	4		anau				NGE G		OMB AF	PROVAL	
	UNITED	STATES		RITIES A shington			ANGE CO	OMMISSION	OMB Number:	3235-0287	
if no lon subject t Section Form 4 c	Check this box if no longer subject to Section 16. Form 4 or									timated average rden hours per	
Form 5 obligations may continue.Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,See Instruction 1(b).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	Responses)										
1. Name and A BEARDSL						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle) 155 CHESTNUT STREET			3. Date of Earliest Transaction (Month/Day/Year) 04/17/2007					X_ Director10% Owner Officer (give titleOther (specify below)below)			
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
Filed(Month/Day/Year) Applicable Line) _X_Form filed by O _TROY, PA 16947 Form filed by M Person							ne Reporting Person ore than One Reporting				
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secu	rities Acqu	ired, Disposed of,	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	order Dispos (Instr. 3,	(A) or		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 Stock	04/17/2007	04/18/20	07	J <u>(1)</u>	7	A	\$ 20.9419	4,747	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)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Date, if TransactionNumber Code of y/Year) (Instr. 8) Derivat Securiti Acquire (A) or		(Month/Day/Year) ive ies		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo
				Disposed of (D) (Instr. 3,						Trans (Instr
				4, and 5)				Amount		
					Date Exercisable	Expiration Date	Title	or Number of		
			Code V	(A) (D)				Shares		
Pono	rtina O	whore								

Edgar Filing: CITIZENS & NORTHERN CORP - Form 4

Reporting Owners

Reporting Owner Name / Address		Relationsh	ips				
	Director	10% Owner	Officer	Other			
BEARDSLEE DENNIS 155 CHESTNUT STREET TROY, PA 16947	Х						
Signatures							
Mark A. Hughes for Dennis F. Beardslee under Power of Attorney dated							

9/20/01 04/18/2007 **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) 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.