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

98 I <b>/</b>		SECU	DITIES		СПА	NCEC	OMMISSION		PROVAL		
Washington, D.C. 20549							0111111551011	OMB Number:	3235-0287		
6. Filed pur	suant to S a) of the I	F CHAN Section 1 Public U	NGES IN SECUI 16(a) of th Itility Hol	BENEI RITIES ne Secur ding Co	FICIA ities H mpan	Exchange y Act of	Act of 1934, 1935 or Section	burden hour response	•		
(esponses)											
TYLER ANN M Symbol CITIZE							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(First) (1 IRD LANE	Middle)	3. Date of Earliest Transaction (Month/Day/Year) 04/10/2008									
Filed(Month/Day/Year) Ap					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting						
(State)		Tab	lo I Non I	Doministry	Sam			or Donoficial	w Owned		
2. Transaction Date (Month/Day/Year) 04/10/2008	2A. Deem Execution any	ed Date, if	3. Transactio Code (Instr. 8)	4. Securi nor Dispo (Instr. 3,	ties Ac sed of 4 and (A) or	cquired (A) (D) 5) Price \$	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) D	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
	18 14 UNITED s box er STATEN 6. 6. 6. Filed pur Section 17( (First) (I IRD LANE (Street) ATION, PA 177 (State) 2. Transaction Date (Month/Day/Year)	4       UNITED STATES         s box       STATEMENT OF         6.       Filed pursuant to S         as       Filed pursuant to S         as       Section 17(a) of the F         State       (Middle)         IRD LANE       (State)         (State)       (Zip)         2. Transaction Date       2. Deem </td <td>14       UNITED STATES SECUL Wassow         s box       STATEMENT OF CHAN         6.       Filed pursuant to Section 17         6.       Filed pursuant to Section 17         18       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         19       Section 17(a) of the Public U 30(h) of the In         10       Symbol CITIZE [CZNC         (First)       (Middle)       3. Date of (Month/D         IRD LANE       04/10/2         (Street)       4. If Am Filed(Month/D         2. Transaction Date       2A. Deemed         (Month/Day/Year)       Execution Date, if any (Month/Day/Year)</td> <td>8       UNITED STATES SECURITIES A Washington         s box       STATEMENT OF CHANGES IN SECUR         6.       SECUR         5 bis       Filed pursuant to Section 16(a) of the Section 17(a) of the Public Utility Hol 30(h) of the Investment         10       Section 17(a) of the Public Utility Hol 20(h) of the Investment         11       Section 17(a) of the Public Utility Hol 20(h) of the Investment         12       (Middle)       3. Date of Earliest T (Month/Day/Year)         12       (Street)       4. If Amendment, D Filed(Month/Day/Year)         2. Transaction Date       2A. Deemed       3. (Month/Day/Year)         3. (Month/Day/Year)       Code       (Month/Day/Year)</td> <td>8       4       UNITED STATES SECURITIES AND EX Washington, D.C. 2         s box       statement of CHANGES IN BENEIR         6.       SECURITIES         5.       Filed pursuant to Section 16(a) of the Securities         13       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         14       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         15       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         16       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         17       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         18       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         19       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         19       CITIZENS &amp; NORTHEL         10       Citie 1       Section 17(a) of the Public Utility Holding Co 30(h) of the Investment Compare         10       Gares of Reporting Person<sup>1</sup>       2. Issuer Name and Ticker o 50(h)         11       Middle       3. Date of Earliest Transaction (Month/Day/Year)         11       In Amendment, Date Origin Filed(Month/Day/Year)         11       State       (Zip)         12       Transaction Date 2A. Deemed       1 A. Secur</td> <td><ul> <li>4 UNITED STATES SECURITIES AND EXCHANASING N. D.C. 20549</li> <li>s box</li> <li>er</li> <li>STATEMENT OF CHANGES IN BENEFICIA</li> <li>6. 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Section 17(a) of the Public Utility Holding Company Act of 1940         retion       30(h) of the Investment Company Act of 1940         deress of Reporting Person*       2. Issuer Name and Ticker or Trading Symbol CITIZENS &amp; NORTHERN CORP [CZNC]         (First)       (Middle)         3.       Date of Earliest Transaction (Month/Day/Year)         IRD LANE       04/10/2008         (Street)       4. If Amendment, Date Original Filed(Month/Day/Year)         ATION, PA 17728       State of Cip         (State)       (Zip)         Table I - Non-Derivative Securities Acquired (A) (Month/Day/Year)         (Month/Day/Year)       A. Securities Acquired (A) (Month/Day/Year)         (Month/Day/Year)       Code (Instr. 3, 4 and 5) (Month/Day/Year) (Instr. 8)</td> <td>8       4       UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549         s box       er       STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF 5.         6.       SECURITIES         Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, is section 17(a) of the Public Utility Holding Company Act of 1935 or Section and, and, the new strent Company Act of 1940         Responses         ddress of Reporting Person 1       2. Issuer Name and Ticker or Trading Symbol         N M Symbol         State Name and Ticker or Trading Symbol         (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)       -XDirector Officer (give the below)         IRD LANE       04/10/2008         (State)       Cip         (State)       Cip         (State)       Cip         (State)       (Zip)         Table I - Non-Derivative Securities Acquired, A) 5. Amount of Securities Acquired (A) 5. 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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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	of Derivative	Number Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		Amou Unde Secur	le and unt of rlying rities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
Repor	rting O	wners		Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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

Reporting Owner Name / Address					
	Director	10% Owner	Officer	Other	
TYLER ANN M 278 BLUEBIRD LANE COGAN STATION, PA 17728	Х				
Signatures					
Jessica R. Brown for Ann M. Ty 8/23/07	04/14/2008				

Relationships

\*\*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-13(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