Edgar Filing: CITIZENS & NORTHERN CORP - Form 4

CITIZENS Form 4 July 29, 200	& NORTHERN (CORP											
									OMB AF	PROVAL			
	STATES	SECURITIES AND EXCHANGE C Washington, D.C. 20549						OMMISSION	OMB Number:	3235-0287			
Check th if no lon subject t Section Form 4	ger STATEN 16.									Expires: January 31 2009 Estimated average burden hours per response 0.5			
Form 4 or Form 5 obligations may continue. See Instruction 1(b). 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								0.5					
(Print or Type	Responses)												
1. Name and Address of Reporting Person <u>*</u> HANER R BRUCE			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) 204 WARREN STREET (Street)			3. Date of Earliest Transaction (Month/Day/Year)						X Director Officer (give t below)	Officer (give title Other (specify			
			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				
SAYRE, P.	A 18840								Form filed by Me Person	ore than One Rej	porting		
(City)	(State)	(Zip)	Tabl	le I - N	on-I	Derivative	Secu	rities Acqu	iired, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemo Execution any (Month/Da	Date, if	Code		4. Securi nor Dispos (Instr. 3,	sed 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)		
Common Stock	07/20/2005	07/25/20	05	Code $J^{(1)}$		Amount 70	(D) A	Price \$ 37.2248	11 378	D			
Common Stock	07/20/2005	07/25/20	05	J <u>(1)</u>	V	6	A	\$ 37.2248	1,023	Ι	Children		

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.

Edgar Filing: CITIZENS & NORTHERN CORP - Form 4

 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)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	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 0	Director	10% Owner	Officer	Other			
HANER R BRUCE 204 WARREN STREET SAYRE, PA 18840	Х						
Signatures							
Kathleen M. Osgood for R. Bru	ice Hanei	under Powe	er of Atto	orney o			

Kathleen M. Osgood for R. Bruce Haner under Power of Attorney dated 9/20/01

**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) Dividend of 7/20/05 posted to D/R Account on 7/22/05

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.

07/29/2005

Date