## Edgar Filing: D'Haene Shelley L - Form 4

D'Haene She	elley L												
Form 4	2												
May 14, 201	_												
FORM	14 UNITED	статро	SECUE	TTF	5 A .	ND FY	снл	NCEO	OMMISSION		PROVAL		
	UNITED	STATES				D.C. 20		NGE C	0101011011001010	OMB Number:	3235-0287		
Check the				0	í					Expires:	January 31,		
if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNER						NERSHIP OF	Estimated average						
Form 4 o	Section 16. SECURITIES							burden hours per response 0.5					
Form 5	Filed pur	suant to S	Section 1	6(a) of	f the	e Securit	ies E	xchang	e Act of 1934,	response	0.5		
obligation	ns Section 17(							•	1935 or Section	n			
may cont <i>See</i> Instru 1(b).		30(h)	of the In	vestm	ent	Compan	y Ac	t of 194	.0				
(Print or Type F	Responses)												
	ddress of Reporting	Person <sup>*</sup>	2. Issuer	2. Issuer Name <b>and</b> Ticker or Trading						5. Relationship of Reporting Person(s) to			
D'Haene Sh	elley L		Symbol						Issuer				
	CITIZENS & NORTHERN CORP [CZNC]						(Check all applicable)						
(Last)	(First) (I	Middle)	3. Date of	Earlies	t Tra	ansaction			Director		Owner		
	(Month/D	-	r)				XOfficer (give titleOther (specify below) below)						
471 BAILE	Y ROAD		05/10/2	013						EVP			
(Street)			4. If Amendment, Date Original						6. Individual or Joint/Group Filing(Check				
File			Filed(Mor	nth/Day/	Year)	1			Applicable Line) _X_ Form filed by One Reporting Person				
LAWRENC	EVILLE, PA 169	929							Form filed by M				
									Person				
(City)	(State)	(Zip)	Tabl	e I - No	n-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of	2. Transaction Date			3.		4. Securi			5. Amount of	6.	7. Nature of		
Security (Instr. 3)	(Month/Day/Year)	Executio any	n Date, 1f	Date, ifTransaction(A) or Disposed of (D) CodeCode(Instr. 3, 4 and 5)ay/Year)(Instr. 8)					Securities Beneficially	Ownership Form: Direct	Direct Beneficial Ownership		
(Instr. 5)			Day/Year)						Owned	(D) or C			
								Following Reported	Indirect (I) (Instr. 4)	(Instr. 4)			
							(A)		Transaction(s)	(1130. 4)			
				Code	v	Amount	or (D)	Price	(Instr. 3 and 4)				
Common Stock	05/10/2013			J <u>(1)</u>	V	7	А	\$ 19.62	1,430	D			
Common									1,907	Ι	By ESOP		
Stock									1,907	1	by ESOP		

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.

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 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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur 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		Relationsh					
	Director	10% Owner	Officer	Other			
D'Haene Shelley L 471 BAILEY ROAD LAWRENCEVILLE, PA 16929			EVP				
Signatures							
Teri L. Mitchell for Shelley L D'Haene under Power of Attorney dated 01/02/13.							
<u>**</u> Signatu	ire of Report	ing 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) Dividend of 05/10/13 posted to D/R Account

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.