

CITIZENS HOLDING CO /MS/  
Form 8-K  
May 01, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15 (d) of the Securities Exchange Act of 1934**

**April 30, 2008**

**Date of Report (Date of earliest event reported)**

**CITIZENS HOLDING COMPANY**

**(Exact name of the registrant as specified in its charter)**

**Mississippi**  
**(State or other jurisdiction**

**of incorporation)**

**001-15375**  
**(Commission File Number)**

**521 Main Street**

**64-0666512**  
**(IRS Employer**

**Identification No.)**

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**Philadelphia, Mississippi 39350**

**(Address of principal executive office) (Zip Code)**

**(601) 656-4692**

**(Registrant's telephone number, including area code)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

**Item 8.01 Other Events.**

On April 30, 2008, the Board of Directors of Citizens Holding Company (the Company ) authorized a share repurchase plan (the Plan ) pursuant to which up to 250,000 shares of the Company s common stock, par value \$.20 per share, may be repurchased. The Plan has been established under Rules 10b5-1 and 10b-18 promulgated under the Securities Exchange Act of 1934, as amended. The Plan is effective as of May 1, 2008 and will terminate no later than April 30, 2009.

A copy of the press release announcing the share repurchase plan is filed as exhibit 99.1 to this Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

99.1 Press Release, dated April 30, 2008, issued by Citizens Holding Company

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CITIZENS HOLDING COMPANY

BY: /s/ Robert T. Smith  
Robert T. Smith  
Treasurer and Chief Financial Officer

DATE: April 30, 2008

**EXHIBIT INDEX**

**Exhibit**

| <b>Number</b> | <b>Description</b>                                                     |
|---------------|------------------------------------------------------------------------|
| 99.1          | Press Release dated April 30, 2008, issued by Citizens Holding Company |