

CITIZENS HOLDING CO /MS/  
Form 8-K  
February 28, 2007

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

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

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

February 27, 2007

Date of Report (Date of earliest event reported)

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**CITIZENS HOLDING COMPANY**

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

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**Mississippi**  
(State or other jurisdiction  
of incorporation)

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

**64-0666512**  
(IRS Employer

Identification No.)

**521 Main Street**

**Philadelphia, Mississippi 39350**

(Address of principal executive office) (Zip Code)

**(601) 656-4692**

(Registrant's telephone number, including area code)

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## Edgar Filing: CITIZENS HOLDING CO /MS/ - Form 8-K

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)).
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**Item 8.01 Other Events.**

On February 27, 2007, 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 March 1, 2007 and will terminate no later than February 29, 2008.

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 February 27, 2007, 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: February 27, 2007

**EXHIBIT INDEX**

**Exhibit**

<b>Number</b>	<b>Description</b>
99.1	Press Release dated February 27, 2007, issued by Citizens Holding Company