

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

CITIZENS HOLDING CO /MS/  
Form 8-K  
October 30, 2001

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

October 30, 2001  
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)

64-0666512  
(IRS Employer  
Identification No.)

521 Main Street, Philadelphia, Mississippi  
(Address of principal executive office)

39350  
(Zip Code)

(601) 656-4692  
(Registrant's telephone number, including area code)

Item 7. Financial Statement and Exhibits.

(a) Exhibits

Exhibit 99.1      Press Release dated October 30, 2001

Item 9. Regulation FD Disclosure.

On October 30, 2001, Citizens Holding Company (the "Company") issued a press release that announced a 3 for 2 stock split payable December 31, 2001 to shareholders of record December 14, 2001. The press release announcing the common stock split is attached as Exhibit 99.1.

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

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BY: /s/ Steve Webb  
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Steve Webb  
Chairman, President &  
Chief Executive Officer

BY: /s/ Robert T. Smith  
-----  
Robert T. Smith  
Treasurer (Chief  
Financial Officer)

DATE: October 30, 2001

DATE: October 30, 2001

EXHIBIT INDEX

Exhibit Number -----	Description -----
99.1	Press Release dated October 30, 2001