## 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	001-15375	64-0666512
(State or other	(Commission File Number)	(IRS Employer
jurisdiction of		Identification No.)
incorporation)		

521 Main Street, Philadelphia, Mississippi39350(Address of principal executive office)(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

 BY: /s/ Steve Webb
 BY: /s/ Robert T. Smith

 Steve Webb
 Robert T. Smith

 Chairman, President &
 Treasurer (Chief

 Chief Executive Officer
 Financial Officer)

 DATE: October 30, 2001
 DATE: October 30, 2001

 EXHIBIT INDEX
 EXHIBIT INDEX

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