

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

CITIZENS HOLDING CO /MS/  
Form 8-K  
March 13, 2002

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

March 13, 2002  
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 Offices)

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 March 13, 2002

Item 9. Regulation FD Disclosure.

On March 13, 2002, Citizens Holding Company issued a press release announcing that its subsidiary, The Citizens Bank of Philadelphia (the "Bank"), signed an Agreement and Plan of Share Exchange on March 12, 2002 with CB&T Capital Corporation and Citizens Bank and Trust Company pursuant to which the Bank will acquire CB&T Capital Corporation and Citizens Bank and Trust Company. The press release announcing this acquisition 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

By: /s/ Robert T. Smith

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Steve Webb  
Chairman, President &  
Chief Executive Officer

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Robert T. Smith  
Treasurer (Chief  
Financial Officer)

Date: March 13, 2002

Date: March 13, 2002

EXHIBIT INDEX

Exhibit Number -----	Description -----
99.1	Press Release dated March 13, 2002