CITIZENS HOLDING CO /MS/ Form 8-K September 09, 2005

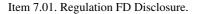
SECURITIES ANI	D EXCHANGE CC	DMMISSION
W	ashington, D.C. 20549	
	FORM 8-K	
	CURRENT REPORT	
Pursuant to Section 13 or	• 15 (d) of the Securities Exch	ange Act of 1934
	September 9, 2005	
Date of Rep	oort (Date of earliest event reported)
	HOLDING CON	·
MISSISSIPPI (State or other jurisdiction	001-15375 (Commission File Number)	64-0666512 (IRS Employer
of incorporation)		Identification No.)
521 Main Street, Philadelphia, Mississippi (Address of principal executive office)		39350 (Zip Code)
	(601) 656-4602	

(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)).



On September 9, 2005, Citizens Holding Company issued a press release announcing the declaration of a cash dividend of \$.16 per share of common stock for the third quarter of 2005. This press release is furnished as Exhibit 99.1 to this Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99.1 Press Release dated September 9, 2005

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: September 9, 2005

EXHIBIT INDEX

Exhibit	
Number	Description
99.1	Press Release dated September 9, 2005