

# Stock Power Separate From Certificate

FOR VALUE RECEIVED, I/we hereby sell, assign or transfer unto \_\_\_\_\_  
social security # of new owner

\_\_\_\_\_  
print/type all names and address of new owners, indicate if joint tenant, trust or custodian account

\_\_\_\_\_  
city state zip code

_____	Certificate Shares and/or
_____	Dividend Reinvestment Shares and/or
_____	Book Shares of the Common Stock of Citizens Financial Services, Inc.

registered to: \_\_\_\_\_

and/or account # \_\_\_\_\_ represented by certificate numbers: \_\_\_\_\_

herewith and do hereby irrevocably constitute and appoint Broadridge attorney to transfer the said stock on the books of said Corporation with full power of substitution in the premises.

Newly transferred shares to be held as (select only one):  
\_\_\_\_\_ Paper Shares  
\_\_\_\_\_ Book Shares  
\_\_\_\_\_ Plan Shares

Medallion Guarantee  
(affix imprint below) \_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Signature (Joint) Date

### Important - Read Carefully:

The signature to this assignment must correspond with the names as written upon the face of the certificate in every particular without alteration or enlargement or any change whatsoever. The signature of the person executing this power must be guaranteed by an Eligible Guarantor Institution such as a commercial bank, trust company, securities broker/dealer, credit union or a savings association participating in a Medallion program approved by The Securities Transfer Association, Inc. No other form of signature verification can be accepted.