



SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

This Amendment No. 1 to the Form 8-K filed on June 3, 2010, is to indicate the information in the original filing of this Form 8K was incorrectly stated as being furnished, not filed, for purposes of Section 18 of the Securities Exchange Act of 1934, as amended ( Exchange Act ). The verbiage, information and exhibit included in the original filing of this Form 8K are hereby incorporated by reference and shall hereafter be considered filed under the Exchange Act.

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**SIGNATURE**

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, INC

By: /s/ Rick D. Riley

Rick D. Riley,  
Vice Chairman and President

Date: June 1, 2010

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