Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

| FIRST MIE Form 4 May 12, 20 |) ILLINOIS BAN | CSHARES | S INC | | | | | | | | | |
|---|---|---------|--|----------------------------|---|--------------------|---|--|---|--------------------------------|---|-----------------|
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | | OM OMB Numbe | MB APPROVAL 3235-0287 | | |
| subject toSTATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Section 16.Estimated average burden hours per | | | | | | | | | 2005 ge | | | |
| (Print or Type | Responses) | | | | | | | | | | | |
| HEDGES JOHN W Sy FI | | | 2. Issuer Name and Ticker or Trading Symbol FIRST MID ILLINOIS BANCSHARES INC [FMBH] | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
| (1 | | | 3. Date of Earliest Transaction(Month/Day/Year)05/12/2009 | | | | | Director 10% Owner X_ Officer (give title Other (specify below) below) President FMIB&T | | | | |
| | | | | endment, D onth/Day/Yea | - | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | | | |
| MATTOO | N, IL 61938 | | | | | | | Form filed Person | | | | g |
| (City) | (State) | (Zip) | Tab | ole I - Non- | Derivativ | e Secu | irities A | cquired, Dispose | ed of, a | or Benef | icially Ov | vned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | d Date, if | 3. Transactic Code | 4. Securi on(A) or Di (D) (Instr. 3, | ties Ad isposed | cquired d of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Owner Form Direct or Ind (I) (Instr. | ership : t (D) lirect | 7. Nature Indirect B Ownershi (Instr. 4) | of eneficial |
| Common Stock | 05/12/2009 | | | P | 0.021 | A | \$ 16.5 | 5,686.011 | I | | By Defe Comper Plan | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| Security o (Instr. 3) P E | 3. Transaction Date (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr |
|---------------------------------|---|--|---|---------------------|--------------------|---|--|---|---|
| | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

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Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | | |
|---|---------------|-----------|---------|-------|--|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | | |
| HEDGES JOHN W 4 PINEHURST DRIVE MATTOON, IL 61938 | President I | nt FMIB&T | | | | | | | |
| Signatures | | | | | | | | | |
| Michael L. Taylor, pursuant to 11/01/02. | 05/12/2009 | | | | | | | | |
| <u>**</u> Signature of Ro | eporting Pers | on | | Date | | | | | |

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.