Edgar Filing: M&T BANK CORP - Form 4

MOT DANK CODD

Form 4										
January 04, 2 FORM Check thi if no long	4 UNITED									
subject to Section 1 Form 4 or Form 5 obligation may cont <i>See</i> Instru 1(b).	6. r Filed pur ^{ns} inue. Section 17(STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								2005 verage rs per 0.5
(Print or Type F	Responses)									
RICH MELINDA R Symbol			r Name and Ticker or Trading BANK CORP [MTB]				5. Relationship of Reporting Person(s) to Issuer			
(Last) ONE ROBE	(First) (Middle)		f Earliest Tr Day/Year)	-	_,		(Check X_ Director Officer (give to below)) Owner er (specify
BUFFALO,	(Street) NY 14213-1795	i		ndment, Da nth/Day/Year	-	1		6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M Person	one Reporting Per	rson
(City)	(State)	(Zip)	Tabl	e I - Non-D) erivative	Secui	ities Acq	uired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactic Code (Instr. 8)	4. Securi on(A) or Di (Instr. 3,	spose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	01/02/2013			Code V $A^{(1)}$	Amount 128	(D) A	Price \$ 98.47	10,964.4171	D	

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)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	ction C 3) I S A (I C C	5. 6. Date Exerce ionNumber Expiration D of (Month/Day/ Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr	
			Code V		4, and (A) (1		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships								
1	Director	10% Owner	Officer	Other					
RICH MELINDA R ONE ROBERT RICH WAY BUFFALO, NY 14213-1795	X								
Signatures									
By: Andrea R. Kozlowski, Esq. (Attorney-In-Fact)			01/04	4/2013					
<u>**</u> Signature of Reporting Pers	son		D	ate					

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).
- (1) This transaction represents stock received by the reporting person in lieu of cash fees pursuant to the M&T Bank Corporation 2008 Directors' Stock Plan.
- Includes 49.1595 shares acquired between October 1, 2012 and December 31, 2012 through the reporting person's participation in the M&T Bank Corporation Dividend Reinvestment Plan.

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.