## Edgar Filing: Farrell William J II - Form 4

Farrell Willia Form 4											
February 14,									OMB A	PPROVAL	
FORM	UNITE	O STATES		ATTIES A			NGE C	COMMISSION	OMB Number:	3235-0287	
Check th if no long subject to Section 1 Form 4 o	s box s box s <b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b> S <b>SECURITIES</b>								Expires: Estimated a burden hou response		
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Sect Section 17(a) of the Public Utility Holding C 30(h) of the Investment Comp						g Company Act of 1935 or Section					
(Print or Type I	Responses)										
1. Name and Address of Reporting Person <u>*</u> Farrell William J II			2. Issuer Name <b>and</b> Ticker or Trading Symbol M&T BANK CORP [MTB]				g	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 1100 NORTH MARKET STREET, RODNEY SQUARE NO.			3. Date of Earliest Transaction (Month/Day/Year) 02/10/2012					Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President			
	(Street)	2	4. If Amendment, Date Original Filed(Month/Day/Year)			<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>					
WILMING	ΓΟΝ, DE 1989(	)						Person		porting	
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative S	Securi	ties Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)2. Transaction Date (Month/Day/Year)2A. Deem Execution any (Month/D		n Date, if Transaction(A) or Dispo Code (Instr. 3, 4 ar Day/Year) (Instr. 8)			sposed 4 and 5 (A)	l of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	02/10/2012			Code V $A^{(1)}$	Amount 144.59	or (D) A (1)	Price \$ 0 (2)	(Instr. 3 and 4) 8,292.59	D		
Common Stock	02/10/2012			F	53	D	\$ 79.8	8,239.59	D		

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

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

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. 6. Date Exer tionNumber Expiration D of (Month/Day, b) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Tit Amou Unde Secur (Instr	unt of rlying	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		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Farrell William J II 1100 NORTH MARKET STREET RODNEY SQUARE NO. WILMINGTON, DE 19890			Executive Vice President				
Signatures							
By: Brian R. Yoshida, Esq. (Attorney-In-Fact)		02/14					
<u>**</u> Signature of Reporting Person		Dat	ie				

## **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).

The reported transaction involves an award of fully vested restricted stock issued under the M&T Bank Corporation 2009 Equity Incentive Compensation Plan and represents a portion of the reporting person's salary. The restricted stock will be subject to restrictions

- (1) on transfer such that each executive may not sell, transfer or otherwise dispose of any of the shares received as stock salary until the earlier of (a) the date that M&T Bank Corporation repays Treasury's Capital Purchase Program investment made under the Troubled Asset Relief Program, or (b) January 1, 2014.
- (2) The restricted stock was granted under an equity incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the restricted stock.

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.