#### Edgar Filing: Gold Richard S - Form 4

Gold Richar	d S											
Form 4	5 0010											
September 2												
<b>FORM 4</b> UNITED STATES SECURITIES AND EXCHANGE COMMISSION										PPROVAL		
Check th		DIAIL		shington,					OMB Number:	3235-0287		
if no lon	ger				DENIDEI				Expires:	January 31, 2005		
subject to Section 16. Form 4 or				SECUR			LOWI	NEKSHIP OF	Estimated a burden hour response	verage		
Form 5 obligations may continue. See Instruction 1(b). 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												
(Print or Type	Responses)											
Gold Richard S Syn			Symbol	r Name <b>and</b> ANK CO			ıg	5. Relationship of Reporting Person(s) to Issuer				
				f Earliest Tr	ansaction			(Check all applicable)				
(]			(Month/E 09/21/2	-				Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President				
				nendment, Date Original Ionth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)				
BUFFALO					_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City) (State) (Zip) <b>Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned</b>									y Owned			
1.Title of Security (Instr. 3)	curity (Month/Day/Year) Execution Date, if			3. 4. Securities Acquired Transactior(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(D)	Price	(Instr. 3 and 4)				
Common Stock	09/21/2012			A <u>(1)</u>	141.72	A (1)	\$ 0 <u>(2)</u>	35,568.383	D			
Common Stock	09/21/2012			F	49	D	\$ 94.99	35,519.383	D			
Common Stock								1.9	D <u>(3)</u>			
Common Stock								17	Ι	By Son <u>(4)</u>		

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)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Tit	le and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amou	int of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	rlying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	. 3 and 4)		Owne
	Security				Acquired						Follo
	2				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
					.,						
									Amount		
						Date	Expiration		or		
						Exercisable	Date	Title	Number		
						Exclusione	Date		of		
				Code V	(A) (D)				Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
Gold Richard S ONE M&T PLAZA BUFFALO, NY 14203			Executive Vice President					
Signatures								
By: Andrea R Kozlowski Esa								

By: Andrea R. Kozlowski, Esq. (Attorney-in-Fact)

\*\*Signature of Reporting Person

09/25/2012 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).
- (1) 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.
- (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.
- (3) Jointly owned.
- (4) These shares are owned by the son of the reporting person under the Uniform Transfers to Minors Act for which the reporting person is custodian.

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.

#### **Reporting Owners**