

Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4/A

FIRST MID ILLINOIS BANCSHARES INC

Form 4/A

December 19, 2002

U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940

Check box if no longer subject to Section 16. Form 4 or Form 5 obligations
may continue. See Instruction 1(b).

1. Name and Address of Reporting Person*

Hedges	John	W
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(Last)	(First)	(Middle)
4 Pinehurst Drive		

	(Street)	
Mattoon	IL	61938
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(City)	(State)	(Zip)

2. Issuer Name and Ticker or Trading Symbol

First Mid-Illinois Bancshares, Inc. (FMBH.OB)

3. IRS Identification Number of Reporting Person, if an Entity (Voluntary)

4. Statement for Month/Year

DECEMBER 19, 2002

5. If Amendment, Date of Original (Month/Year)

NOVEMBER 1, 2002

6. Relationship of Reporting Person to Issuer
(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

President First Mid-Illinois Bank & Trust

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7. Individual or Joint/Group Filing (Check applicable line)

- Form filed by one Reporting Person
- Form filed by more than one Reporting Person

Table I -- Non-Derivative Securities Acquired, Disposed of,
or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (mm/dd/yy)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		
		Code	V	Amount	(A) or (D)	Price
Common Stock						
Common Stock	08/19/02	P		.4801	A	\$26.31

* If the Form is filed by more than one Reporting Person, see Instruction 4(b) (v).

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

(Print or Type Response)

(Over)

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FORM 4 (continued)

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. Conver- sion or Exer- cise Price of Deriv- ative Secur- ity	3. Trans- action Date (Month/ Day/ Year)	4. Trans- action Code (Instr. 8) ----- Code V	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) ----- (A) (D)	6. Date Exercisable and Expiration Date (Month/Day/Year) ----- Date Expira- tion Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4) ----- Amount or Number of Shares
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Common Stock

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Explanation of Responses:

(1) THE REPORTING PERSON FILED A FORM 4 ON NOVEMBER 1, 2002 THAT MISTAKENLY REPORTED THE AMOUNT OF SECURITIES BENEFICIALLY OWNED FOLLOWING THE REPORTING TRANSACTIONS AS 5,842.2754 WITH RESPECT TO DEFERRED COMPENSATION. THIS FORM 4 HAS BEEN AMENDED TO SHOW THE CORRECT AMOUNT OF 711.0263. THIS FORM AS AMENDED APPLIES TO ALL SUBSEQUENT REPORTS OF THE REPORTING PERSON OF ACQUISITIONS OF COMMON STOCK WITH RESPECT TO DEFERRED COMPENSATION.

/s/ William S Rowland, Pursuant to a Power of Attorney filed contemporaneously herewith 11/01/02

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**Signature of Reporting Person

Date

** 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 provided is insufficient, see Instruction 6 for procedure.

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