## FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	nd Address of ETT ROE	Reporting Person*							er or Tra							all app	p of Reportin olicable)	g Person(s)	to Iss	suer
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(Last)	(Fi	rst)	(Middle)		3. Dat 01/02			t Trans	action (M	onth/[	Day/Year)					Offic belov	er (give title w)		ther (: elow)	specify
437 ROS	EMEADE	LANE																		
(Street)					4. If A	men	ndment,	Date o	f Original	Filed	(Month/Da	ay/Ye	ar)		6. Indiv Line)	/idual c	r Joint/Group	Filing (Che	ck Ap	plicable
NAPLES	5 FL	_	34105												X		n filed by One			
																Forn Pers	n filed by Mor on	e than One	Repo	orting
(City)	(St	ate)	(Zip)																	
		Tab	le I - No	n-Deriv	ative S	Sec	uritie	s Acc	quired,	Disp	posed o	f, o	r Ben	efic	ially	Owne	ed			
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			I (A) o	or and	Secur Benef Owne	icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
							Code	v	Amount		(A) or (D)		e	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common	Stock			01/02	/2009				A <sup>(1)</sup>		130		A	\$5	7.41	1	.7,591	D		
Common	Stock															3	30,000	I		By IRA
Common	Stock																2,500	I		By Trust <sup>(2)</sup>
Common	Stock																2,000	I		By Trust <sup>(2)</sup>
Common	Stock																4,170	I	- 1	By Trust <sup>(2)</sup>
Common	Stock															5	60,000	I		By Wife
Common	Stock															480		I		By IRA of Wife
		Ta	able II - I								sed of, onvertib					wned				
L. Title of Derivative Security Instr. 3)  2. Conversion or Exercise Price of Derivative Security  Security  1. Title of Conversion Date (Month/Day/Year)  2. Conversion Date (Month/Day/Year)  3. Transaction Date (Execution Date, if any (Month/Day/Year)		Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exercis Expiration Date (Month/Day/Yea		•	7. Title and Amount of Securities Underlying Derivative Security (Instrand 4)  Amount		nstr. 3	Deri Seci (Inst		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		11. Nature of Indirect Beneficial Ownership (Instr. 4)			
					Code V	,	(A)		Date Exercisa		Expiration Date	Title	of	mber ares						

## **Explanation of Responses:**

- 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.
- 2. The reported shares are held in trust for the benefit of a child of the reporting person. The reporting person is a co-trustee of the trust.

## Remarks:

By: Brian R. Yoshida, Esq. (Attorney-In-Fact)

01/06/2009

\*\* Signature of Reporting Person

Date

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

- \* 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.

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 Number.