## FORM 4

Check this box if no longer subjection 16. Form 4 or Form 5

obligations may continue. See

Instruction 1(b)

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

ct to	STATEMENT

#### OF CHANGES IN BENEFICIAL OWNERSHIP

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

1. Name and Address of Reporting Person*  HAWBAKER DANIEL R						2. Issuer Name <b>and</b> Ticker or Trading Symbol  M&T BANK CORP [ MTB ]								Relationship theck all appl X Direct	•		Issuer 6 Owner		
(Last) 1952 WA	(F ADDLE RO	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/02/2009								Officer (give title Othe below) below			er (specit ow)	fy	
(Street) STATE COLLEC			16803- (Zip)	1649	4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable ne)  X 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 (Month/Day/				Execution Date,			Transaction Disposed (Code (Instr. 5)		es Acquired (A) or Of (D) (Instr. 3, 4 and		5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			(Instr. 4)			
Common Stock 01/02/200				2009	09			A <sup>(1)</sup>		209	A	\$57.41	5,565.9449 <sup>(2)</sup>		I	)			
Common Stock												742		1			olled ration		
	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)	if any	emed on Date, (Day/Year)		Transaction Code (Instr.		of		Exerc ion Da /Day/Y		Amount of		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Owners Form: Direct (I or Indire (I) (Instr	hip of Ir Ben O) Owi ect (Ins	Nature ndirect neficial nership str. 4)
			Code	v	(A)	(D)	Date Exercis	able	Expiration Date	or Num of Title Shai									
Phantom Stock	(3)								(3)		(3)	Common	(3)		121 <sup>(4)</sup>		D		

## **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. Includes 39.6396 shares acquired between September 30, 2008 and December 31, 2008 through the reporting person's participation in the M&T Bank Corporation Dividend Reinvestment Plan.
- 3. The reported phantom stock units resulted from the conversion of existing phantom stock units received by the reporting person under a director fee plan maintained by Keystone Financial, Inc., which was acquired by M&T Bank Corporation on October 6, 2000, and represent a like number of shares of M&T Bank Corporation common stock. The phantom stock units may be settled in shares of M&T Bank Corporation common stock or cash upon a distribution in accordance with the terms of the plan. The reported phantom stock units also include units acquired through the reporting person's participation in the dividend reinvestment feature of the plan.
- 4. The information reported is as of December 31, 2008.

# 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.