| SEC Form 4 | |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

| OMB APPROVAL | | | | | | | | |
|-----------------------|-----|--|--|--|--|--|--|--|
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| Estimated average bur | den | | | | | | | |
| hours por response: | 0.5 | | | | | | | |

| nours per response. | 0.5 |
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| of Departing Dereop(a) to leaver | |

| 1. Name and Address of Reporting Person* | | | 2. Issuer Name and Ticker or Trading Symbol M&T BANK CORP [MTB] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | | |
|--|---------|------------|--|--|---|------------------------|--|--|--|
| <u>RICH MELINDA R</u> | | | | X | Director | 10% Owner | | | |
| (Last) (First) (Middle) ONE ROBERT RICH WAY | | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 10/01/2009 | | Officer (give title below) | Other (specify below) | | | |
| (Ctroot) | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | 6. Indiv Line) | idual or Joint/Group F | ling (Check Applicable | | | |
| (Street) BUFFALO | NY | 14213-1795 | | x | Form filed by One R Form filed by More t | | | | |
| (City) | (State) | (Zip) | | | Person | | | | |

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transa Code (8) | | | | 5. Amount of Securities Beneficially Owned Following Reported | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
|---------------------------------|--|---|------------------------------|---|--------|---------------|---|---|---|---------------------------------------|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1150. 4) |
| Common Stock | 10/01/2009 | | A ⁽¹⁾ | | 144 | A | \$62.32 | 8,449.4362 ⁽²⁾ | D | |
| Common Stock | | | | | | | | 200 ⁽³⁾ | Ι | RER Family Partnership, L.P. |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| | | | (0 /1 | | | | | • • | | | | | | | |
|---|---|--|---|---|---|-----|-----|--|--|---|--|--|--|--|--|
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | | of | | 6. Date Exerc Expiration Da (Month/Day/Y | 7. Title Amour Securi Under Deriva Securi and 4) | nt of ties ying tive ty (Instr. 3 | Derivative Security | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | er | ımber | | |

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 48.4459 shares acquired between July 1, 2009 and September 30, 2009 through the reporting person's participation in the M&T Bank Corporation Dividend Reinvestment Plan.

3. The reporting person disclaims beneficial ownership of the M&T Bank Corporation common stock held by the RER Family Partnership, L.P., except to the extent of her pecuniary interest therein.

Remarks:

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

<u>a, esq.</u> <u>10/05/2009</u>

** 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.