FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 ar	nd Address of	Reporting Person*		2. Issuer Name and Ticker or Trading Symbol											5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
KING :	<u>RICHAR</u>		M&T BANK CORP [MTB]										X Direct	,		10% O	wner				
,			-												er (give title		Other (·			
(Last)	(Fi	rst) (3. Date of Earliest Transaction (Month/Day/Year) 07/01/2011										belov			below)				
900 HIG	H STREET	0"	0//01/2011																		
		4 1	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable								
(Street)	- ····	4. II Americanent, Date of Original Filed (Month/Ddy/ fedf)											Line)								
HANOVER PA 17331-1639														X Form filed by One Reporting Person							
17551-1055					_											re tha	ın One Repo	orting			
(City) (State) (Zip)																	Person				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3) 2. Transact							A. Deei		3.	3. Fransact			ities Acq						wnership	7. Nature	
					Date (Month/Day/Year)						str.	Disposed Of (D) (Instr. 3, 4			. 3, 4 and	Benef	ially (D)		rm: Direct) or Indirect	of Indirect Beneficial	
						۱,	(Month/Day/Yea		ır) 8)							Owne Repor	ed		(Instr. 4)	Ownership (Instr. 4)	
							c	Code	/	Amount	(A (D	or)	Price		Transaction(s) Instr. 3 and 4)			.			
Common	Stock		1/2011	2011			I	A ⁽¹⁾		191	91 A \$		\$87.9)5 1	2,790		D				
		tivo S	2001	rition	Λοα	uiro	A Die	no	cod of	or De	nof	ioially	Owned								
		•										onverti				Owned					
1. Title of	2.	3. Transaction	3A. Deeme		4.					ate Exer		ble and	7. Title and Amount of Securities			8. Price of			10.	11. Nature of Indirect Beneficial	
Derivative Security	Conversion or Exercise	Date (Month/Day/Year)	Execution I if any (Month/Day	Date,	Transa Code (ration D)				Derivative Security			Ownership Form:		
(Instr. 3)	Price of Derivative			y/Year)	8)		Securities Acquired							Underlying Derivative Security		(Instr. 5)	Beneficially Owned		Direct (D) or Indirect	Ownership (Instr. 4)	
	Security							(A) or Disposed							4)		Following Reported		(I) (Instr. 4)	(1113411 4)	
)									Transaction(s)				
							(Insti										(Instr. 4)				
				İ							Т			T _A	mount						
								ΙI			ı			O N	r Iumber						
					Code	v	(A)	(D)	Date Exerc	cisable	E) Da	piration ate	Title	0							
Phantom Stock Units	(2)								((2)		(2)	Commo Stock	n	(2)		3,073 ⁽³	3)	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. 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.
- 3. The information reported is as of June 30, 2011.

Remarks:

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

** 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.

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