FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
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٦	Section 16. Form 4 or Form 5 obligations may continue. See
J	obligations may continue. See
	Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or S	ectio	n 30(h)	of the I	nvestmer	nt Coi	mpany Act	of 194	10							
1. Name and Address of Reporting Person* Beardi James J					2. Issuer Name and Ticker or Trading Symbol M&T BANK CORP [MTB]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) (First) (Middle) ONE M&T PLAZA						3. Date of Earliest Transaction (Month/Day/Year) 08/27/2010										fficer (give title Othe		Other pelow)	(specify	
(Street) BUFFAL (City)			14203 Zip)		4. If <i>i</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) <mark>X</mark> Fo Fo	idual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tabl	e I - No	n-Deriva	ative	Sec	curitie	s Acc	uired,	Dis	posed o	f, or	Ben	eficia	ally Ow	ned				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da				ay/Year) if a		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr.		ies Acquired (A) Of (D) (Instr. 3, 4			d 5) Sec Ben Owr	mount of urities eficially ed Following orted	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	Tran	saction(s) r. 3 and 4)			(111501.4)	
Common Stock 08/27/					2010				A ⁽¹⁾		94.2		A ⁽¹⁾	\$0.0	0(2)	69,250.52				
Common Stock 08				08/27/	27/2010				F		35		D	\$87	.78	69,215.52				
		Та									sed of, onvertib				y Owne	d				
Perivative Conversion Date		3. Transaction Date (Month/Day/Year)	if any	ition Date, Tra		5. Numbof of Derivativ Securitie Acquirec (A) or Disposer of (D) (Instr. 3, and 5)		ative rities ired osed	6. Date E Expiratio (Month/D	on Dat		7. Title and Amount of Securities Underlying Derivative Security (Inst and 4)		ount	8. Price o Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

- 1. The reported transaction involves an award of fully vested restricted stock issued under the M&T Bank Corporation 2009 Equity Incentive Compensation Plan. The stock represents a portion of the reporting person's salary and may be subject to restrictions on transfer. For more information, please see the Current Report on Form 8-K filed by M&T Bank Corporation on January 25, 2010.
- 2. The restricted stock was granted under an equity incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the restricted stock.

Remarks:

By: Andrea R. Kozlowski, Esq. 08/31/2010 (Attorney-In-Fact)

Title

** Signature of Reporting Person

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.