FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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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*					2. Issuer Name and Ticker or Trading Symbol M&T BANK CORP [MTB]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
BAIRD BRENT D															X	Direc	tor	1)% O	wner
						3. Date of Earliest Transaction (Month/Day/Year) 07/01/2009										Office	er (give title v)		Other (specify below)	
,					4. If	Ame	endment	, Date o	of Original	Filed	(Month/Da	ay/Year)	6.	Individ	dual o	r Joint/Group	Filing (Che	ck A	oplicable
(Street) BUFFALO NY 14203-2396			96		,,,										Line) X Form filed by One Reporting Pers					
			-											Form	rm filed by More than One Reporting					
(City)	(St	ate) (Zip)																	
		Tabl	e I - Nor	n-Deriv	/ative	Se	curitie	s Ac	quired,	Dis	posed o	f, or	Ben	eficia	ally O	wne	:d			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					Execution		n Date,	Transaction Disposed Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3,			4 and Sed Bed Ow		ount of ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount (A) o) or)	Price	1		ction(s) 3 and 4)			(Instr. 4)
Common Stock 07/01/					1/2009	/2009			A ⁽¹⁾		348		A \$.93	20,918		D		
		Та	ıble II - I								sed of, onvertib				y Ow	ned				
1. Title of Derivative Security (Instr. 3)			Date,		Transaction Code (Instr. 3)		wative rities ired rosed) . 3, 4	6. Date E Expiratio (Month/D	n Date	е	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of Title Shares		ount nber	8. Prio Deriva Secur (Instr.	ative derivative ity Securities		Owners Form: Direct or India (I) (Inst	D) ect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

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.

Remarks:

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

07/06/2009

** 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.

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