FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

vvasnington, D.O. 200

l	OMB APPRO	VAL
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l	hours per response:	0.5

Check this box if no longer subject to 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

Name and Address of Reporting Person*					er Name and Ticke		_	•		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Warman D Scott N				11100 1	Bi ii i	<u> </u>	,,,,,	J			Director	10% (
(Last) (First) (Middle) ONE M&T PLAZA				3. Date 06/03/	of Earliest Transa /2011	ction (M	lonth/[Day/Year)	X	Officer (give title Delow) Executive Vice President				
(Street)			[Individual or Joint/Group Filing (Check Applicable ne)			
BUFFALO NY 14203			Form filed by One Reporting Person											
(City)	(State)	(Zip)									Form filed by More than One Reporting Person			
		Table I - No	n-Derivat	tive S	ecurities Acq	uired,	Dis	posed of,	or Ben	eficially	Owned			
			2. Transaction Date (Month/Day/Year)		2A. Deemed	3. Transaction Code (Instr. 8)		4. Securities	Acquired	(A) or	5. Amount of	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
				//Year)	Execution Date, if any (Month/Day/Year)	Code (Disposed Of			Securities Beneficially Owned Following	Form: Direct (D) or Indirect	Beneficial Ownership	
				//Year)	if any	Code (Securities Beneficially	Form: Direct (D) or Indirect	Beneficial	
Common Stock					if any	Code (8)	Instr.	Disposed Of	(D) (Instr.	3, 4 and 5)	Securities Beneficially Owned Following Reported Transaction(s)	Form: Direct (D) or Indirect	Beneficial Ownership	
Common Stock			(Month/Day	011	if any	Code (8)	Instr.	Disposed Of Amount	(A) or (D)	3, 4 and 5)	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership	

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

5. Number | 6. Date Exercisable and | 7. Title and

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8) of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Day/\(\text{Month/Day/\}\)		Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial Ownership (Instr. 4)			
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Phantom Common Stock Units	(5)							(5)	(5)	Common Stock	(5)		1,562	I	Supplemental 401 (k) Plan ⁽⁴⁾	

Explanation of Responses:

Common Stock

1. Title of 2.

- 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, 2011.
- 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.
- 3. Jointly owned.
- 4. The information presented is as of March 31, 2011.

3. Transaction

3A. Deemed

5. The reported phantom common stock units are held by the reporting person in an excess benefit plan account maintained by M&T Bank Corporation and represent a like number of shares of M&T Bank Corporation common stock. The phantom common stock units may only be settled in cash upon distribution in accordance with the terms of the plan. The reported phantom common stock units also include units acquired through the dividend reinvestment feature of the plan.

Remarks:

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

** Signature of Reporting Person

06/07/2011

Date

1,280

8. Price of 9. Number of 10.

By IRA

11. Nature of

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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