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
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										
OMB Number:	3235-0287									
Estimated average bure	len									
hours per response:	0.5									

1. Name and Addres Beardi James	ss of Reporting Person J	1	2. Issuer Name and Ticker or Trading Symbol <u>M&T BANK CORP</u> [MTB]	(Check	on(s) to Issuer 10% Owner	
(Last) (First) (Middle) ONE M&T PLAZA			3. Date of Earliest Transaction (Month/Day/Year) 08/17/2007	X	Officer (give title below) Executive Vice Pr	Other (specify below) resident
(Street) BUFFALO NY 14203		14203	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	dual or Joint/Group Filing Form filed by One Repor Form filed by More than Person	ting Person
(City)	(State)	(Zip)				

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)	ction Instr.	4. Securities Disposed Of	Acquired (D) (Instr	(A) or 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	08/17/2007		М		2,380	A	\$42	37,866.12	D	
Common Stock	08/17/2007		М		10,740	A	\$44.2063	48,606.12	D	
Common Stock	08/17/2007		М		2,020	A	\$49.5	50,626.12	D	
Common Stock	08/17/2007		М		1,520	A	\$ <mark>65.8</mark>	52,146.12	D	
Common Stock	08/17/2007		М		1,319	A	\$75.8	53,465.12	D	
Common Stock	08/17/2007		S		100	D	\$111.38	53,365.12	D	
Common Stock	08/17/2007		S		100	D	\$111.46	53,265.12	D	
Common Stock	08/17/2007		S		1,400	D	\$111.5	51,865.12	D	
Common Stock	08/17/2007		S		1,400	D	\$111.51	50,465.12	D	
Common Stock	08/17/2007		S		100	D	\$111.53	50,365.12	D	
Common Stock	08/17/2007		S		1,500	D	\$111.54	48,865.12	D	
Common Stock	08/17/2007		S		1,600	D	\$111.55	47,265.12	D	
Common Stock	08/17/2007		S		900	D	\$111.6	46,365.12	D	
Common Stock	08/17/2007		S		700	D	\$111.61	45,665.12	D	
Common Stock	08/17/2007		S		2,000	D	\$111.66	43,665.12	D	
Common Stock	08/17/2007		S		200	D	\$111.68	43,465.12	D	
Common Stock	08/17/2007		S		300	D	\$111.7	43,165.12	D	
Common Stock	08/17/2007		S		140	D	\$111.78	43,025.12	D	
Common Stock	08/17/2007		S		100	D	\$111.79	42,925.12	D	
Common Stock	08/17/2007		S		100	D	\$111.84	42,825.12	D	
Common Stock	08/17/2007		S		100	D	\$111.85	42,725.12	D	

	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)														
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. Transa Code (8)		of Deri Sec Acq (A) (Disp of (I	umber vative urities uired or oosed O) (Instr. and 5)	6. Date Exerc Expiration Da (Month/Day/\	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		curities Derivative rlying Security ative Security (Instr. 5)		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				
Option (right to buy)	\$42	08/17/2007		М			2,380	(1)	01/18/2010	Common Stock	2,380	(2)	22,620	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
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. Transa Code (8)			Expiration Date (Month/Day/Year)		Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		of Securities Underlying Derivative Security		8. Price of Derivative Security (Instr. 5)		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							
Option (right to buy)	\$44.2063	08/17/2007		М			10,740	(1)	01/20/2008	Common Stock	10,740	(2)	0	D				
Option (right to buy)	\$49.5	08/17/2007		М			2,020	(1)	01/19/2009	Common Stock	2,020	(2)	10,980	D				
Option (right to buy)	\$65.8	08/17/2007		М			1,520	(1)	01/16/2011	Common Stock	1,520	(2)	13,480	D				
Option (right to buy)	\$75.8	08/17/2007		М			1,319	(1)	01/15/2012	Common Stock	1,319	(2)	13,681	D				

Explanation of Responses:

1. Currently exercisable.

2. The option was granted under an employee stock option plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the option.

Remarks:

<u>By: Brian R. Yoshida, Esq.</u> (<u>Attorney-In-Fact)</u>

** Signature of Reporting Person

08/21/2007

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 \ast 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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