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 s	Section	30(h)	of the	Investr	nent C	ompany Act	of 1940						
1. Name and Address of Reporting Person* <u>RICH MELINDA R</u>					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 ROBERT RICH WAY					3. Date of Earliest Transaction (Month/Day/Year) 10/01/2008								Officer (give title X Other (specify below) Director/subsidiary of Issuer					
(Street) BUFFAL (City)			14213- Zip)	1795	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tabl	e I - N	lon-Deriv	ative	Sec	uritie	s Ac	quire	d, Di	sposed o	f, or B	enefici	ally Own	ed			
1. Title of Security (Instr. 3) 2. Transactic Date (Month/Day/				Execution Date,				4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an 5)			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 Transacti (Instr. 3 a	on(s)			(Instr. 4)
Common Stock 10/01/20			800)8		A ⁽¹⁾		100	A	\$89.25	7,432.	7,432.7275 ⁽²⁾		D				
Common Stock												200	O ⁽³⁾		I	RER Family Partnership, L.P.		
		Та	ble II								osed of, convertib			y Owned		,	,	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	cise (Month/Day/Year) f ive		Execution Date, if any		I. Fransaction Code (Instr. 3)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		e Exerc ation D h/Day/		7. Title and Amount of Securities Underlying Derivative Security (Instr. : and 4)		8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitie Beneficia Owned Followin Reported Transact (Instr. 4)	Pe Owner Pes Form Direct Or Inc (I) (In	10. Ownersh Form: Direct (D or Indirec (I) (Instr.	Beneficial Ownership ct (Instr. 4)
					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	or Number of Shares					

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. Includes 28.2379 shares acquired between July 1, 2008 and September 30, 2008 through the reporting person's participation in the M&T Bank Corporation Dividend Reinvestment Plan.
- 3. The reporting person disclaims beneficial ownership of the M&T Bank Corporation common stock held by the RER Family Partnership, L.P., except to the extent of her pecuniary interest therein.

Remarks:

By: Brian R. Yoshida, 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.

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.