### 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(h)

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

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*  KING RICHARD G						2. Issuer Name and Ticker or Trading Symbol  M&T BANK CORP [ MTB ]										heck all a		able)	Reporting Person(s) to Issuer ble) 10% Owner		
(Last)	(Fi H STREET	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/03/2012											icer ow)	(give title		Other (specify below)	
(Street) HANOVER PA 17331-1639				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										ne) X Fo Fo						
(City)	(St		Zip)																		
1 Title of 9	Cocurity (Incl		le I - Nor	1-Deriv		_	Curitie		quirec	l, Di	<del>-</del>						ned		6.0	wnership	7. Nature
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da						ar)   E	Execution Date, if any (Month/Day/Year)		Transaction Code (Instr.		1 Disp	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)			. 3, 4 an	4 and Securit		ties Foially ( Following (		n: Direct or Indirect nstr. 4)	of Indirect Beneficial Ownership (Instr. 4)
										v	Amo	ount	t (A) or (D) Pri		Price	Trar	Transaction(s) (Instr. 3 and 4)				(11150.1.4)
Common Stock 01/03/2						2012			A <sup>(1)</sup>			227 A S		\$76.	34	4 15,758			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. Deeme Execution if any (Month/Da	Date,		Transaction Code (Instr.		n of		6. Date Exercisal Expiration Date (Month/Day/Year			7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)			8. Price Derivati Security (Instr. 5)	/e	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa		Expirati Date	ion	Title	O N O	lumber						
Phantom Stock Units	(2)								(2)		(2)		Commo		(2)			3,104 <sup>(3)</sup>		D	

# **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. The reported phantom stock units resulted from the conversion of existing phantom stock units received by the reporting person under a director fee plan maintained by Keystone Financial, Inc., which was acquired by M&T Bank Corporation on October 6, 2000, and represent a like number of shares of M&T Bank Corporation common stock. The phantom stock units may be settled in shares of M&T Bank Corporation common stock or cash upon a distribution in accordance with the terms of the plan. The reported phantom stock units also include units acquired through the reporting person's participation in the dividend reinvestment feature of the plan.
- 3. The information reported is as of December 30, 2011.

# 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).

 $Note: File \ three \ copies \ of \ this \ Form, \ one \ of \ which \ must \ be \ manually \ signed. \ If \ space \ is \ insufficient, \ see \ Instruction \ 6 \ for \ procedure.$ 

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