Instruction 1(b)

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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Check this box if no longer subject to	STATEMENT OF CHANGES IN BE	NEFICIAL OWNERSHIP
Section 16. Form 4 or Form 5		
obligations may continue. See		

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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

	nd Address of RENE F	Reporting Person							ORP [1						eck all app Direc	licable) tor		Owner	
(Last) (First) (Middle) ONE M&T PLAZA					3. Date of Earliest Transaction (Month/Day/Year) 01/29/2010									belov	•	Other below inancial Office	′ I		
(Street) BUFFAI	LO N	Y	14203-23	99	4.1	f Ame	ndmen	t, Date o	of Original	Filed	d (Month/I	Day/Year)		Line) K Form Form	filed by One	Reporting Pers	orting Person	
(City)	(S		(Zip)												Pers				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		ar) if	2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disp Code (Instr.		4. Secui	d of, or Benefic urities Acquired (A) of sed Of (D) (Instr. 3, 4		ı) or	5. Amount of Securities Beneficially Owned Follow		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
								Code	Code V		(A)	or I	Price	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock		01/29/2010					F		6210	(1) I		\$73.7	75 21,325		D				
Common	Stock			01/2	9/2010)			A ⁽²⁾		4,746	5 (3) A	(2)	\$0.00	4) 2	6,071	D		
Common	Stock														:	5,578	I	By 401(k) Plan ⁽⁵⁾	
		-	Table II -						uired, [s, optio	•		•		-	Owned				
1. Title of Derivative Security (Instr. 3) 2. Conversion or Exercise Price of Derivative Security		Exercise (Month/Day/Year) ce of rivative				iction Instr.	n of		6. Date Exc Expiration (Month/Da	Date		nd 7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)			B. Price of Derivative Security Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisabl		xpiration ate	Title	or	ount nber res					
Phantom Common Stock	(6)								(6)		(6)	Common	1 (0	6)		937	I	Supplemental 401 (k)	

Explanation of Responses:

- 1. Shares withheld for taxes upon the vesting of restricted stock previously granted to the reporting person.
- 2. The reported transaction involves an award of restricted stock under the M&T Bank Corporation 2009 Equity Incentive Compensation Plan.
- 3. The restricted stock award includes a total of 4,746 shares. 1,423 shares of the restricted stock award will vest on January 29, 2012; an additional 1,424 shares will vest on January 29, 2013; and the remaining 1,899 shares will vest on January 29, 2014. The restricted stock award may also be subject to restrictions on transfer upon vesting. For more information, please see the Current Report on Form 8-K filed by M&T Bank Corporation on January 25, 2010.
- 4. The restricted stock was granted under an incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the shares.
- 5. The information presented is as of December 31, 2009.
- 6. 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: Brian R. Yoshida, Esq. (Attorney-In-Fact)

02/02/2010

** 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.