FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT	OF CHANGE	S IN BENEFICIAL	OWNERSHIP
SIAILIVILIVI	OF CHANGE	3 IN DENEFICIAL	OWNERSHIP

	OMB APPR	OVAL
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1	hours por rosponso:	0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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	nd Address of RENE F	Reporting Person*							cker or 1							elationshi ck all app Dired	•	, , ,	o Issuer % Owner
(Last) ONE M8	(Fi &T PLAZA	rst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 07/01/2011									Х	belo	er (give title w) 7.P./Chief F	ner (specify low) Eficer		
(Street) BUFFAL	LO N	Y	14203-23	99	- 4. l	f Ame	endmen	it, Date	of Origi	nal Fi	.led (Month/D	ay/Year)		6. Ind Line)	Forn Forn	r Joint/Group n filed by One	Reporting P	erson
(City)	(Si	ate)	(Zip)													Pers	on		
		Tab	le I - No	n-Deri	vativ	e Se	curiti	ies A	cquire	d, D)isp	osed	of, or E	enef	iciall	/ Own	ed		
1. Title of Security (Instr. 3)			Date	nth/Day/Year) i		2A. Deemed Execution Date, if any (Month/Day/Year)		Cod	Transaction Dispose Code (Instr.		rities Acquired (A) or ed Of (D) (Instr. 3, 4 and			Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	t of Indirect ct Beneficial Ownershi		
								Cod	e v	Amount		(A) (D)	or P	rice	Trans	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common	Stock			07/0	1/201	1			A ⁽¹)		226.	8 A	(1)	0.00(2	35	,207.16	D	
Common	Stock			07/0	1/201	1			F			87	I) \$	89.03	35	,120.16	D	
Common	Stock																5,859	I	By 401(k) Plan ⁽³⁾
		7	Гable II -										f, or Be			Owned	I		
Derivative Conversion Date Security Or Exercise (Month/Day/Year) i		3A. Deeme Execution if any (Month/Da	tion Date,		4. Transaction Code (Instr. 8)		n of E		. Date Exercisab :xpiration Date Month/Day/Year)		Amou Secur Under Deriva		. Title and mount of ecurities Inderlying erivative Security nstr. 3 and 4)		Price of erivative ecurity nstr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficia Ownershi ect (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa	able	Exp	piration te	Title	Amo or Num of Shar	ber				
Phantom Common Stock	(4)								(4)			(4)	Common Stock	(4)			1,122	I	Suppleme 401 (k) Plan ⁽³⁾

Explanation of Responses:

- 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. The information presented is as of June 30, 2011.
- 4. 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. 07/06/2011 (Attorney-In-Fact)

** Signature of Reporting Person

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.