FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APF	PROVAL
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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	Reporting Person*							cker or Tra						lationship k all app Direc	licable)	g Person(s) to I	ssuer Owner
(Last)			(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 07/16/2010							X	Officer (give title Other (specific below) E.V.P./Chief Financial Officer				
(Street) BUFFAL	LO N	Y	14203-23	399	- 4. I	f Ame	endmen	it, Date	of Origina	l Filed	(Month/E	Day/Year)		6. Ind Line)	Form	filed by One	Filing (Check F Reporting Pers than One Rep	son
(City)	(St		(Zip)															
1. Title of Security (Instr. 3)				2. Trans	saction			Transaction Disposed C			of, or Beneficially ities Acquired (A) or d Of (D) (Instr. 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) (D)	or P	rice		ted action(s) 3 and 4)		(Instr. 4)	
Common Stock		07/1	7/16/2010				A ⁽¹⁾	1)	179.4	45 A ⁽¹	(1)	0.00(2)	27	,847.49	D			
Common	Stock			07/1	6/2010)			F		65	I) {	85.73	27	,782.49	D	
Common	Stock														!	5,673	I	By 401(k) Plan ⁽³⁾
		-	Table II -						quired, I s, optio						Owned			
Derivative Conversion [Date Execution (Month/Day/Year) if any	3A. Deem Execution if any (Month/Da	Date,	4. Transa Code (8)		n of		6. Date Ex Expiration (Month/Da	Date	•	7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)		Di Si (li	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisab		opiration	Title	Amo or Num of Share	per				
Phantom Common Stock	(4)								(4)		(4)	Common Stock	(4)			953	I	Supplementa 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, 2010.
- 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, 2010.
- 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. (Attorney-In-Fact)

07/20/2010

** 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.