FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

	OMB APPROVAL													
	OMB Number:			3235-028										
- 1	1													

37 Estimated average burden hours per response: 0.5

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

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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*  CZARNECKI MARK J						2. Issuer Name <b>and</b> Ticker or Trading Symbol  M&T BANK CORP [ MTB ]										k all app Direc	ationship of Reporting k all applicable) Director Officer (give title below) Presid		10% O	wner		
(Last) ONE M8	(Fi &T PLAZA		3. Date of Earliest Transaction (Month/Day/Year) 06/03/2011											below)	specify							
(Street) BUFFALO NY 14203-2399				99		4. If Amendment, Date of Original Filed (Month/Day/Year)											ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(Si		(Zip)	n-Deri	vativ		curiti	<u>ας Λ</u>	cai	uired	Die	nosed	of or B	enefi	vllein							
Table I - Non-Deriv  1. Title of Security (Instr. 3)  2. Trans Date (Month/I				saction	ar) if	A. Deemed xecution Date, any Month/Day/Year)		<u>,</u>	3. 4. Secur Transaction Code (Instr.			ities Acqui d Of (D) (In	or	5. Amo Securi Benefi Owned	unt of ies cially Following	For (D)	Ownership m: Direct or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership				
										Code	v	Amount	(A) (D)	or Pr	ice	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)		
Common	Common Stock 06/03/2					011				A <sup>(1)</sup>		470.7	74 A <sup>(</sup>	1) \$(	0.00(2)	95,	95,563.62		D			
Common	Stock			06/0	3/2011	L				F		198	D	\$	85.79	95,	365.62	D				
		-	Table II -										f, or Bei ible sec			wned						
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemond Execution if any (Month/Da	Date,	Code (In		of Deriv Secu Acqu (A) o Dispo	f Exerivative ecurities cquired (A) or isposed f (D) nstr. 3, 4		Date Exercisal xpiration Date Month/Day/Year			7. Title and Amount of Securities Underlying Derivative Secur (Instr. 3 and 4)		De Se (In	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ov Fo Dir or (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Dai Exe	te ercisable		xpiration ate	Title	Amou or Numb of Share	er							
Phantom Common Stock Units	(3)									(3)		(3)	Common Stock	(3)			78		I	Supplemental 401(k) Plan <sup>(4)</sup>		

#### **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 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.
- 4. The information presented is as of March 31, 2011.

### Remarks:

By: Andrea R. Kozlowski, Esq. 06/07/2011 (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.

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