FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL			
OMB Number:	3235-028		

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

37 Estimated average burden hours per response: 0.5

(Last) (First) (Middle) C/O M&T BANK 289-291 MAIN MALL (Street) COMET BANK 4. If Amendment, Date of Original Filed (Month/Day/Year) X Form f	Joint/Group F filed by One R filed by More t	X Form filed by Person	Group Filing (Check Ap One Reporting Perso More than One Repo	pplicable on	
4. If Amendment, Date of Original Filed (Month/Day/Year) (Street) NOVICE MEDICAL 2107	filed by One R filed by More ton	X Form filed by Person	One Reporting Perso	on	
POLICHIZEERSE NV 1001 0107	filed by More t	Form filed b Person			
		sially Owned			
(City) (State) (Zip)	d	اعتصادا والعاد			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned					
Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) Transaction Code (Instr. 3, 4 and (Month/Day/Year) S) Disposed Of (D) (Instr. 3, 4 and Benefici Owned I	ies F cially (I Following (I		Form: Direct (D) or Indirect ing (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Code V Amount (A) or Price Transac	ction(s)	Tuomanation/a		(111511.4)	
Common Stock 07/01/2009 A ⁽¹⁾ 127 A \$50.93 10),019	50.93 10,019	D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)					
Derivative Security (Instr. 3) Price of Derivative Security Securi	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Derivative Security (Instr. 5) 3 Benef Owne Follow Repor Trans: (Instr.	ive Ownership Form: cially Direct (D) or Indirect (I) (Instr. 4) ed ction(s)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

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.

Remarks:

By: Brian R. Yoshida, Esq. (Attorney-In-Fact)

07/06/2009

Date

** 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.