## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMEN
obligations may continue. See Instruction 1(b).	Filed ı
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#### T OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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* <u>PINTO MICHAEL P</u>						2. Issuer Name and Ticker or Trading Symbol  M&T BANK CORP [ MTB ]									5. Relationship of Report (Check all applicable) X Director			erson(s) to Is	
				3. Date of Earliest Transaction (Month/Day/Year) 01/30/2009										officer (give title elow) Vice		below)	(specify )		
(Street) BUFFAL (City)			14203-23 Zip)	399	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								ne) X I	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)				Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (Josposed Of (D) (Instr. 3				15) Se Be Or	Amount of curities neficially vned Following	For (D)	Ownership orm: Direct ) or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership					
									Code	v	Amount	(A (D	) or )	Price	Tr	ported ansaction(s) str. 3 and 4)			(Instr. 4)
Common Stock 01/30/					/2009	2009		A <sup>(1)</sup>		38,551	2)	<b>\</b> (1)	\$0.0	0(3)	71,238		D		
Common Stock														10,000		I	By Wife		
		Та									osed of, onvertib				y Own	ed			
1. Title of Derivative Security (Instr. 3)	Derivative Conversion Date Execution Date, T Security or Exercise (Month/Day/Year) if any				4. Transa Code (I 8)				6. Date Expiration  6. Date Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of		ount	8. Price Derivat Securit (Instr. 5	derivative Securities	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)

#### **Explanation of Responses:**

- 1. The reported transaction involves an award of restricted stock units under the M&T Bank Corporation 2005 Incentive Compensation Plan. Each restricted stock unit represents a contingent right to receive one share of M&T Bank Corporation common stock upon vesting.
- 2. The restricted stock unit award includes a total of 38,551 shares. 3,855 shares of the restricted stock unit award will vest on January 30, 2010; an additional 7,710 shares will vest on January 30, 2011; an additional 11,565 shares will vest on January 30, 2012; and the remaining 15,421 shares will vest on January 30, 2013.
- 3. The restricted stock units were granted under an incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the restricted stock units.

### Remarks:

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

02/03/2009

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.