FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL				
	OMB Number:	3235-0287				
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l	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).

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>Beardi James J</u>							2. Issuer Name and Ticker or Trading Symbol M&T BANK CORP [MTB]									ll applicable) Director	Ü	g Person(s) to Issuer 10% Owner Other (specify	
(Last) (First) (Middle) ONE M&T PLAZA							3. Date of Earliest Transaction (Month/Day/Year) 09/24/2010									Officer (give title pelow) Executive Vice		below)	
(Street) BUFFALO NY 14203 (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									5. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tabl	e I - No	n-Deri\	ative/	Se	curitie	s Acc	uired,	Dis	posed o	f, o	r Ben	efici	ally O	wned			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da						Execution Date,					ties Acquired (A) o I Of (D) (Instr. 3, 4 a			nd 5) S B	. Amount of ecurities eneficially wned Follow eported	F (6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	v	Amount		(A) or (D)	Price	, т	ransaction(s) nstr. 3 and 4)	action(s)		(111501.4)	
Common	Stock	1/2010	2010			A ⁽¹⁾		91.25		A ⁽¹⁾	\$0.0	00(2)	69,367.29)	D				
Common	Stock	k 09/24/2010 F 33 D \$90.62 69,334.29 D																	
		Та									osed of, onvertib				y Owr	ned			
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date or Exercise (Month/Day/Year) if any				4. Transaction Code (Instr. 8)		of Derive Security (A) of Dispress of (D) (Instr	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price Deriva Securi (Instr. !	tive derivat ty Securit	ive ies cially ng ed ction(s)	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 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.

Remarks:

By: Andrea R. Kozlowski, Esq. 09/28/2010 (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.