FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

1. Name and Address of Reporting Person*

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-0287									
Estimated average burden										
hours nor resnance	0.5									

5. Relationship of Reporting Person(s) to Issuer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading Symbol

Warman D Scott N					M&I BANK CORP [MIB]										ricor	Direc	tor		6 Owner	
(Last) ONE M8	(F &T PLAZA	•	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 10/08/2010 X Officer (give title below) below) Executive Vice President													ow)		
(Street) BUFFAI	LO N	Y	14203		4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicab Line) X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(S	tate)	(Zip)													Person				
		Tab	le I - No	n-Deri	vativ	e Se	curiti	ies Ad	quired	, Dis	posed	of, o	r Be	neficia	ally (Owne	d			
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect			
							(Code	v	Amount	unt (A) or		Price		Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock		10/08/2010		0			A ⁽¹⁾		50.0	5	A ⁽¹⁾	\$0.0	0(2)	15,892.37		D ⁽³⁾				
Common	Stock			10/0	8/201	0			F		11		D	\$76	.84	15,	881.37	D (3)		
Common	Stock															5	401(k) Plan ⁽⁴⁾			
Common	Stock		1,280 I E						By IRA											
		-	Table II -						uired, l s, optio							wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date,		Transaction Code (Instr.		n of E		ercisa ı Date ıy/Yea	ble and	7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)			Deri Seci	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)	Beneficial Ownership ct (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisab		cpiration ate	Title		Amount or Number of Shares	er					
Phantom Common Stock	(5)								(5)		(5)	Comm		(5)			1,353	I	Supplemental 401 (k)	

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. Jointly owned.
- 4. The information presented is as of September 30, 2010.
- 5. 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) ** Signature of Reporting Person

10/13/2010

Date

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.