FORM 4

obligations may continue. See

Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFIC	CIAL 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*  SPYCHALA MICHAEL R					2. Issuer Name <b>and</b> Ticker or Trading Symbol  M&T BANK CORP [ MTB ]										5. Relationship of Repo (Check all applicable) Director Officer (give tit			10%	Owner
(Last) (First) (Middle) ONE M&T PLAZA						3. Date of Earliest Transaction (Month/Day/Year) 01/30/2009									X belo	w) ``	belov  & Controller		r (specify v)
(Street) BUFFAL (City)			14203-7 Zip)	2399	4. If	Amer	ndment,	Date	of Original Filed (Month/Day/Year)						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 - N	on-Deriv	vative	Sec	uritie	s Ac	quire	d, Di	sposed o	f, or I	3ene	ficial	ly Own	ed			
			2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a				Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) o	r Pr	ice	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common	Common Stock			01/30/2			A <sup>(1)</sup>		5,912 <sup>(2)</sup>	A <sup>(1</sup>	) \$	).00 <sup>(3)</sup>	(3) 23,449		D				
Common	Stock											1,540.722(4)			I	By Son <sup>(5)</sup>			
Common	Stock														1,540	1,540.722(4)			By Daughter <sup>(6)</sup>
Common	Stock														1,	052			401(k) Plan <sup>(7)</sup>
Common Stock														1,804			I	401 (k) Plan by Wife <sup>(7)</sup>	
		Та	ble II								osed of, convertib				Owned				
Security   or Exercise   (Month/Day/Year)   if any			emed ion Date, Transac Code (li 8)				6. Date Expira (Month	tion D		Amount of Securities Underlying Derivative Security (Instr. and 4)		tr. 3	3. Price of Derivative Security Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exerci	sable	Expiration Date	Title	of	Number					

## **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 5,912 shares. 591 shares of the restricted stock unit award will vest on January 30, 2010; an additional 1,182 shares will vest on January 30, 2011; an additional 1,774 shares will vest on January 30, 2012; and the remaining 2,365 shares will vest on January 30, 2013.
- 3. The restricted stock award was granted under an incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the shares.
- 4. Includes 58.5192 shares acquired between April 1, 2008 and December 31, 2008 through participation in the M&T Bank Corporation Dividend Reinvestment Plan.
- 5. These shares are owned by the son of the reporting person under the Uniform Transfers to Minors Act for which the reporting person is custodian.
- 6. These shares are owned by the daughter of the reporting person under the Uniform Transfers to Minors Act for which a member of the reporting person's immediate family is custodian.
- 7. The information presented is as of January 5, 2009.

## Remarks:

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

02/03/2009

\*\* Signature of Reporting Person

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.

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