Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

1. Name and Address of Reporting Person*

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washir

gton, D.C. 20549	OMB APPROVA

STATEMENT OF CHANGES IN DENEFICIAL OWNERSHIP	OMB Number: Estimated aver
	Estimateu avei

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

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
hours per response:	0.5								

5. Relationship of Reporting Person(s) to Issuer

Warman D Scott N				M&I BANK CORP [MIB]										Direc	ctor		Owner		
(Last) ONE M8	(F &T PLAZA	*	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/10/2010									belov	•	Other (specify below)		
(Street) BUFFAL	LO N	Y	14203		4.1	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				
(City)	(S	tate)	(Zip)												Pers	Person			
		Tab	le I - No	n-Deri	vativ	e Se	curiti	es Ac	quired,	Dis	posed	of, or E	3enef	ficiall	y Owne	ed			
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 Di		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			Secur Benef Owne	ficially ed Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) (D)		Price		ted action(s) 3 and 4)		(Instr. 4)	
Common Stock		09/10/2010		0			A ⁽¹⁾		44.4	.3 A	(1)	\$0.00	²⁾ 15	,819.88	D ⁽³⁾				
Common Stock		09/1	09/10/2010				F		10]	D :	\$86.5	7 15	,809.88	D (3)				
Common Stock														5,148	I	401(k) Plan ⁽⁴⁾			
Common Stock																1,280	I	By IRA	
		-	Table II -						uired, E s, optio						Owned	I			
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/Da	Date,	4. Transaction Code (Instr. 8)		n of		6. Date Exe Expiration (Month/Da	Date		7. Title and Amount of Securities Underlying Derivative Securi (Instr. 3 and 4)		[5 (s. Price of Derivative Security Instr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transactior (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisabl		epiration ate	Title	Amo or Num of Shai	nber					
Phantom Common Stock	(5)								(5)		(5)	Commor Stock	1 (5	5)		1,250	I	Supplemental 401 (k) Plan ⁽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.
- 3. Jointly owned.

Units

- 4. The information presented is as of June 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. 09/14/2010 (Attorney-In-Fact)

** 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.

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.