Edgar Filing: M&T BANK CORP - Form 4

M&T BAN Form 4	K CORP							
January 05,	2006							
FORM						APPROVAL		
	UNITED	STATED STATES SECONTIES AND EXCHANCE COMMISSION Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 20(h) of the Investment Company Act of 1940						
Check ti if no lor subject Section Form 4 Form 5 obligation may con <i>See</i> Inst 1(b).	nger to 16. or Filed put ons stinue.							
(Print or Type	Responses)							
1. Name and Address of Reporting Person <u>*</u> RICH MELINDA R			ssuer Name and Ticker or Trading ool T BANK CORP [MTB]	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) ((First) (Middle) 3. Date of Earliest Transaction				k all applicable)		
ONE ROBERT RICH WAY			th/Day/Year) 3/2006	Director 10% Owner Officer (give title X Other (specify below) Director/subsidiary of Issuer				
(Street)			Amendment, Date Original (Month/Day/Year)	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
BUFFALC), NY 14213-1795	i		Form filed by M Person				
(City)	(State)	(Zip)	Fable I - Non-Derivative Securities According	quired, Disposed of	f, or Benefici	ally Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, any (Month/Day/Yea	Code (Instr. 3, 4 and 5)	Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	01/03/2006		$A_{(1)}^{(1)}$ 55 A $\begin{cases} $ 109.05 \end{cases}$	6,249.4393 (2)	D			
Common Stock				200 <u>(3)</u>	I	RER Family Partnership, L.P.		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
RICH MELINDA R ONE ROBERT RICH WAY BUFFALO, NY 14213-1795				Director/subsidiary of Issue		
Signatures						
By: Brian R. Yoshida, Esq. (Attorney-In-Fact)		01/05/2006				
<u>**</u> Signature of Reporting Person	n		Date			

Explanation of Responses:

- * 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).
- (1) Stock received in lieu of cash fees pursuant to the M&T Bank Corporation Directors' Stock Plan.
- Includes 9.3970 shares acquired between October 1, 2005 and December 30, 2005 through the reporting person's participation in the M&T Bank Corporation Dividend Reinvestment Plan.
- (3) The reporting person disclaims beneficial ownership of the M&T Bank Corporation common stock held by the RER Family Partnership, L.P., except to the extent of her pecuniary interest therein.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.