

FIRST MID ILLINOIS BANCSHARES INC

Form 4

June 14, 2005

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

**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
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
MARVIN DANIEL E JR

2. Issuer Name **and** Ticker or Trading
Symbol
FIRST MID ILLINOIS
BANCSHARES INC [FMBH.OB]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
20 GREENBRIAR
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
06/14/2005

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

MATTOON, IL 61938

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	06/14/2005		G	350 D	19,932	D	
Common Stock					19,750	I	By Wife
Common Stock					24,090.583	I	By IRA
Common Stock	06/14/2005		G	300 A	2,607.415	I	Cust for minor grandchildren
Common Stock					6,897.135	I	By Deferred Comp

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

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(9-02)

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. Transaction Code (Instr. 8)	5. Number 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 Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Options	\$ 14.99					01/01/1999 ⁽¹⁾ 01/12/2008	Common Stock	5,625
Stock Options	\$ 15.55					01/01/2000 ⁽²⁾ 12/22/2008	Common Stock	5,625
Stock Options	\$ 15.33					12/13/1999 12/13/2009	Common Stock	1,125
Stock Options	\$ 12.55					12/18/2000 12/18/2010	Common Stock	1,125
Stock Options	\$ 16					12/18/2001 12/18/2011	Common Stock	1,500
Stock Options	\$ 18.17					12/16/2002 12/16/2012	Common Stock	1,500
Stock Option	\$ 31					12/16/2003 12/16/2013	Common Stock	2,250
Stock Option	\$ 41					12/14/2004 12/14/2014	Common Stock	2,250

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
	X			

MARVIN DANIEL E JR
20 GREENBRIAR
MATTOON, IL 61938

Signatures

William Rowland, pursuant to a power of attorney filed
11/01/2002

06/14/2005

__Signature of Reporting Person

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) Options become exercisable in 4 equal annual installments beginning on 1/1/1999.
- (2) Options become exercisable in 4 equal annual installments beginning on 1/1/2000.
- (3) On June 14, 2005 Mr. Marvin gifted a total of 350 shares to his grandchildren and to Eastern Illinois University Foundation.

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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