M&T BANK CORP Form 4 July 06, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL

OMB Number: 3235-0287

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

SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations may continue. See Instruction

See Instruction

See Instruction

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Output

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The pursuant to Section 10(a) of the Securities Exchange 71ct of 1934,

Output

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

Stock

Stock

Common

(Print or Type Responses)

CLINDINICH AND TEEFER CONTIN			2. Issue Symbol	Issuer Name and Ticker or Trading nbol					5. Relationship of Reporting Person(s) to Issuer			
M&T				t BANK CORP [MTB]					(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction					(Check all applicable)				
			-	(Month/Day/Year)					_X_ Director		Owner	
C/O M&T BANK, 289-291 MAIN 07/0 MALL			07/01/2	07/01/2005					Officer (give to below)	below)	r (specify	
WIALL	(2)				_							
				Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
Filed(Month/Da				nin/Day/	n/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person			
POUGHKEEPSIE, NY 12601-3107									Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tah	lo I - Na	nn₋F	N arivativa	Secur		ired, Disposed of	or Ranaficiall	v Owned	
1.Title of	2. Transaction Dat	a 24 Daar		3.	J11-1.			-	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)				actio	4. Securi n(A) or Di		-	Securities	Ownership	Indirect	
(Instr. 3) any (Month/Day/Year)			Code (Instr. 3, 4 and 5)				5)	Beneficially Form: Direct Bene				
		(Month/I	Jay/Year)	(Instr.	8)				Owned Following	(D) or Indirect (I)	Ownership (Instr. 4)	
							(A)		Reported	(Instr. 4)	,	
							or		Transaction(s) (Instr. 3 and 4)			
Common				Code	V	Amount	(D)	Price	(mstr. 3 and 1)			
Common Stock	06/02/2005			G	V	10	D	<u>(1)</u>	10,809	D		
Common Stock	07/01/2005			A(2)		51	A	\$ 105.16	10,860	D		
								105.10				
Common									327	I	401(k)	

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

Plan (3)

By IRAs

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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)	4. Transacti Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (Month/Day/Year)		7. Title and A Underlying S (Instr. 3 and	Securities	8. Price of Derivative Security (Instr. 5)
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Common Stock Units	<u>(4)</u>				<u>(4)</u>	<u>(4)</u>	Common Stock	<u>(4)</u>	

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
CUNNINGHAM T JEFFERSON III C/O M&T BANK 289-291 MAIN MALL POUGHKEEPSIE, NY 12601-3107	X					

Signatures

By: Brian R. Yoshida, Esq. 07/06/2005 (Attorney-In-Fact)

> **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).
- The reported transaction involves a transfer of securities by gift for which no payment of consideration was received by the reporting **(1)** person.
- (2) Stock received in lieu of cash fees pursuant to the M&T Bank Corporation Directors' Stock Plan.

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(3) The information presented is as of June 30, 2005.

(4) 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 a 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.

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.