Edgar Filing: DAngelo John L - Form 4

DAngelo John	n L									
Form 4 February 04, 2	2008									
FORM	Л	'D STATES	SECUD	ITIFS AT	ND FYC	HANCE	COMMISSION	т	PPROVAL	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contin <i>See</i> Instruct 1(b).	s box STAT 5. Filed j s Section 1 ction	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 3235-0287 Number: January 31, Expires: January 31, 2005 Estimated average burden hours per response 0.5	
1. Name and Address of Reporting Person <u>*</u> DAngelo John L			2. Issuer Name and Ticker or Trading Symbol M&T BANK CORP [MTB]				5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) ONE M&T PLAZA			3. Date of Earliest Transaction (Month/Day/Year) 01/31/2008				(Check all applicable) <u></u> Director <u>X_</u> Officer (give title <u></u> 10% Owner below) Sr. VP & General Auditor			
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 				
BUFFALO, I	NY 14203						Form filed by Person	More than One Ro	eporting	
(City)	(State)	(Zip)	Table	I - Non-De	erivative S	ecurities Ac	quired, Disposed o	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	ear) Executio any	emed on Date, if Day/Year)	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price		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							2,739.4886 <u>(1)</u>	D		

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)

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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. Number prof 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. De Se (It
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Option (right to buy)	\$ 91.28	01/31/2008		А	5,363	(2)	01/31/2018	Common Stock	5,363	
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			
DAngelo John L ONE M&T PLAZA BUFFALO, NY 14203			Sr. VP & General Auditor				
Signatures							
By: Brian R. Yoshida, Esq.		(02/04/2008				

Explanation of Responses:

**Signature of Reporting Person

- 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).

Date

Includes 67.5405 shares acquired between January 1, 2007 and December 31, 2007 through the reporting person's participation in a (1) dividend reinvestment plan meeting the requirements of Rule 16a-11.

The option granted includes a total of 5,363 shares. 536 of the covered shares are exercisable on or after January 31, 2009; an additional (2) 1,072 of the covered shares are exercisable on or after January 31, 2010; an additional 1,609 of the covered shares are exercisable on or after January 31, 2011; and the remaining 2,146 covered shares are exercisable on or after January 31, 2012.

The option was granted under an employee stock option plan maintained by M&T Bank Corporation, and therefore the reporting person (3) paid no price for the option.

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

(4) 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.

(Attorney-In-Fact)

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(5) The information presented is as of December 31, 2007.

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.