

M&T BANK CORP  
Form 4  
August 21, 2007

**FORM 4**

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

OMB APPROVAL

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**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Beardi James J

(Last) (First) (Middle)

ONE M&T PLAZA

(Street)

BUFFALO, NY 14203

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
M&T BANK CORP [MTB]

3. Date of Earliest Transaction (Month/Day/Year)  
08/17/2007

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)

Executive Vice President

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

**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. Transaction 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)
			Code	V	Amount	(A) or (D)	Price
Common Stock	08/17/2007		M		2,380	A	\$ 42 37,866.12
Common Stock	08/17/2007		M		10,740	A	\$ 44.2063 48,606.12
Common Stock	08/17/2007		M		2,020	A	\$ 49.5 50,626.12
Common Stock	08/17/2007		M		1,520	A	\$ 65.8 52,146.12
Common Stock	08/17/2007		M		1,319	A	\$ 75.8 53,465.12

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Common Stock	08/17/2007	S	100	D	\$ 111.38	53,365.12	D
Common Stock	08/17/2007	S	100	D	\$ 111.46	53,265.12	D
Common Stock	08/17/2007	S	1,400	D	\$ 111.5	51,865.12	D
Common Stock	08/17/2007	S	1,400	D	\$ 111.51	50,465.12	D
Common Stock	08/17/2007	S	100	D	\$ 111.53	50,365.12	D
Common Stock	08/17/2007	S	1,500	D	\$ 111.54	48,865.12	D
Common Stock	08/17/2007	S	1,600	D	\$ 111.55	47,265.12	D
Common Stock	08/17/2007	S	900	D	\$ 111.6	46,365.12	D
Common Stock	08/17/2007	S	700	D	\$ 111.61	45,665.12	D
Common Stock	08/17/2007	S	2,000	D	\$ 111.66	43,665.12	D
Common Stock	08/17/2007	S	200	D	\$ 111.68	43,465.12	D
Common Stock	08/17/2007	S	300	D	\$ 111.7	43,165.12	D
Common Stock	08/17/2007	S	140	D	\$ 111.78	43,025.12	D
Common Stock	08/17/2007	S	100	D	\$ 111.79	42,925.12	D
Common Stock	08/17/2007	S	100	D	\$ 111.84	42,825.12	D
Common Stock	08/17/2007	S	100	D	\$ 111.85	42,725.12	D

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)

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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. 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
Option (right to buy)	\$ 42	08/17/2007		M	2,380	<u>(1)</u> 01/18/2010	Common Stock	2,380
Option (right to buy)	\$ 44.2063	08/17/2007		M	10,740	<u>(1)</u> 01/20/2008	Common Stock	10,740
Option (right to buy)	\$ 49.5	08/17/2007		M	2,020	<u>(1)</u> 01/19/2009	Common Stock	2,020
Option (right to buy)	\$ 65.8	08/17/2007		M	1,520	<u>(1)</u> 01/16/2011	Common Stock	1,520
Option (right to buy)	\$ 75.8	08/17/2007		M	1,319	<u>(1)</u> 01/15/2012	Common Stock	1,319

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Beardi James J ONE M&T PLAZA BUFFALO, NY 14203			Executive Vice President	

## Signatures

By: Brian R. Yoshida, Esq.  
(Attorney-In-Fact) 08/21/2007

\_\_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) Currently exercisable.

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

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