#### Edgar Filing: Gold Richard S - Form 4

Check this box       if no longer         subject to       Section 16.    SECURITIES Number:          Number:       January 31, 2005         Expires:       2005         Estimated average       burden hours per									3235-0287 January 31, 2005 verage		
(Print or Type	Responses)										
Gold Richard S Symb				r Name <b>and</b> ANK CO			ıg	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M	Middle)	3. Date of Earliest Transaction					(Checl	k all applicable	)	
			(Month/Day/Year) 09/23/2011					Director10% Owner XOfficer (give titleOther (specify below) below) Executive Vice President			
				nendment, Date Original onth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> <li>Person</li> </ul>			
(City)	(State)	(Zip)	Tabl	le I - Non-D	)erivative (	Securi	ties Aca	uired, Disposed of	or Beneficial	ly Owned	
1.Title of Security (Instr. 3)		ansaction Date 2A. Deemed			4. Securit on(A) or Dis (Instr. 3, 4	ies Ac sposed	quired of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
a				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	09/23/2011			A <u>(1)</u>	147.69	A (1)	\$ 0 <u>(2)</u>	29,153.213	D		
Common Stock	09/23/2011			F	48	D	\$ 69.01	29,105.213	D		
Common Stock								1.834	D <u>(3)</u>		
Common Stock								17	Ι	By Son <u>(4)</u>	

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Tit	le and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amou	unt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Unde	rlying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Secur	ities	(Instr. 5)	Bene
	Derivative				Securities	3		(Instr	. 3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
						Date Exercisable	Expiration Date	Title	of		
				Code V	(A) (D)				Shares		

### **Reporting Owners**

Reporting Owner Name / Address	Relationships							
reporting o when really read too	Director	10% Owner	Officer	Other				
Gold Richard S ONE M&T PLAZA BUFFALO, NY 14203			Executive Vice President					
Signatures								
By: Andrea R Kozlowski Esa								

By: Andrea R. Kozlowski, Esq. (Attorney-in-Fact)

\*\*Signature of Reporting Person

09/27/2011 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 an award of fully vested restricted stock issued under the M&T Bank Corporation 2009 Equity
   (1) Incentive Compensation Plan. The stock represents a portion of the reporting person's salary and may be subject to restrictions on transfer. For more information, please see the Current Report on Form 8-K filed by M&T Bank Corporation on January 25, 2011.
- (2) The restricted stock was granted under an equity incentive compensation plan maintained by M&T Bank Corporation, and therefore the reporting person paid no price for the restricted stock.
- (3) Jointly owned.
- (4) These shares are owned by the son of the reporting person under the Uniform Transfers to Minors Act for which the reporting person is custodian.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

#### **Reporting Owners**

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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.