

M&T BANK CORP

Form 4

August 21, 2007

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

OMB
Number: 3235-0287
Expires: January 31,
2005
Estimated average
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(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
__X__ Officer (give title below) ____ Other (specify below)

Executive Vice President

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ 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	D
Common Stock	08/17/2007		M		10,740	A	\$ 44.2063	48,606.12	D
Common Stock	08/17/2007		M		2,020	A	\$ 49.5	50,626.12	D
Common Stock	08/17/2007		M		1,520	A	\$ 65.8	52,146.12	D
Common Stock	08/17/2007		M		1,319	A	\$ 75.8	53,465.12	D

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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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SEC 1474
(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. D S (I
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	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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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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