Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

FIRST MID ILLINOIS BANCSHARES INC

Form 4

February 25, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

displays a currently valid OMB control

January 31, 2005

0.5

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response...

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

obligations

may continue.

See Instruction

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

ADAMS CHARLES A /TX			Symbol FIRST MID ILLINOIS BANCSHARES INC [FMBH]						Issuer (Check all applicable)				
(Last) (First) (Middle) 1020 N 13TH STREET			3. Date of Earliest Transaction (Month/Day/Year) 01/07/2010						_X_ Director 10% Owner Officer (give title below) Other (specify below)				
MATTOO	(Street) ON, IL 61938		BANCSHARES INC [FMBH] 3. Date of Earliest Transaction (Month/Day/Year) 01/07/2010 4. If Amendment, Date Original Filed(Month/Day/Year) Table I - Non-Derivative Securities Acceed a. 4. Securities Acquired Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)						6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
(City)	(Zip)							Person					
	Table 1 - Non-Derivative Securities Acquired, Disposed of, or Beneficiany Owned										-		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution D any (Month/Day	Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or				of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. 7. Nature of Ownership Form: Ownership Direct (D) (Instr. 4) or Indirect (I) (Instr. 4)				
Common Stock	01/07/2010			J <u>(1)</u>	V	512.654	A	\$ 19	51,778.089	I	By Deferred Compensation Plan		
Common Stock	02/23/2010			P		406.854	A	\$ 16.6	52,184.943	I	By Deferred Compensation Plan		
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 SEC 1474 (9-02)													

number.

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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	2.	3. Transaction Date		4.	5.	6. Date Exer		7. Title		8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secur
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ties	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Own
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration Date	or Title Number			
						Exercisable			Number		
						LACICISABLE			of		
				Code V	(A) (D)				Shares		

Reporting Owners

Relationships Reporting Owner Name / Address 10% Owner Officer Other Director ADAMS CHARLES A /TX 1020 N 13TH STREET X MATTOON, IL 61938

Signatures

Michael L. Taylor, pursuant to a power of attorney filed 11/01/02.

02/25/2010

**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) Shares acquired through the Company's dividend reinvestment plan with dividends being paid on shares of common stock held.

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.

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