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FIRST MID ILLINOIS BANCSHARES INC

Form 4

September 09, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

January 31, Expires: 2005

OMB APPROVAL

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

Check this box

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue.

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Add TAYLOR MI		ng Person *	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			FIRST MID ILLINOIS BANCSHARES INC [FMBH.OB]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	Director 10% Owner X Officer (give title Other (specify			
19 CAMBRIDGE DRIVE			(Month/Day/Year) 09/09/2005	below) below) Chief Financial Officer			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
Filed(Month			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person			
MATTOON, IL 61938				Form filed by More than One Reporting Person			

(City)	(State)	(Zip) 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)	Code		4. Securities Acquired (A) onor Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	06/15/2005		J <u>(6)</u>	V	4.999	A	\$ 40.75	853.688	D		
Common Stock	09/09/2005		S		853.688	D	\$ 41.75	0	D		
Common Stock	02/28/2005		P	V	35.622	A	\$ 40.99	411.632	I	By 401K	
Common Stock	03/11/2005		P	V	0.923	A	\$ 40.26	412.555	I	By 401K	
Common Stock	04/27/2005		P	V	0.346	A	\$ 40.17	412.901	I	By 401K	

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Common Stock	05/18/2005	P	V	16.108	A	\$ 40.22	429.009	I	By 401K
Common Stock	05/31/2005	P	V	0.162	A	\$ 40.55	429.171	I	By 401K
Common Stock	06/14/2005	P	V	3.572	A	\$ 40.75	432.743	I	By 401K
Common Stock	06/14/2005	P	V	0.394	A	\$ 40.76	433.137	I	By 401K
Common Stock	06/21/2005	J <u>(6)</u>	V	2.528	A	\$ 40.75	435.665	I	By 401K
Common Stock	07/07/2005	P	V	1.593	A	\$ 40.6	437.258	I	By 401K
Common Stock	08/16/2005	P	V	12.363	A	\$ 40.26	449.621	I	By 401K

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)

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. Transactic Code (Instr. 8)	5. onNumber 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 12.56					01/01/2002(1)	12/18/2010	Common Stock	2,531.25
Stock Option	\$ 16					01/01/2003(2)	12/18/2011	Common Stock	3,375
Stock Option	\$ 18.17					01/01/2004(3)	12/16/2012	Common Stock	3,375
Stock Option	\$ 31					01/01/2005(4)	12/16/2013	Common Stock	3,375
	\$ 41					01/01/2006(5)	12/14/2014		3,375

Stock Common Option Stock

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

TAYLOR MICHAEL L 19 CAMBRIDGE DRIVE MATTOON, IL 61938

Chief Financial Officer

Signatures

Michael L. 09/09/2005 Taylor

**Signature of Date
Reporting Person

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) Options become exerciseable in 3 equal annual installments beginning on 1/1/2003.
- (2) Options become exerciseable in 4 equal annual installments beginning on 1/1/2003.
- (3) Options become exerciseable in 4 equal annual installments beginning on 1/1/2004.
- (4) Options become exerciseable in 4 equal annual installments beginning on 1/1/2005.
- (5) Options become exerciseable in 4 equal annual installments beginning on 1/1/2006.
- (6) Shares acquired through the Company's dividend reinvestment plan with dividends 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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