Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

FIRST MID ILLINOIS BANCSHARES INC

Form 4

February 01, 2005

	RM 4	RM 4					OMB APPROVAL			
. •	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						3235-0287			
	Check this box I no longer ubject to ection 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Expires:	January 31, 2005			
Se						Estimated a burden hour	rs per			
Fool ol m So 1(Form 4 or Form 5 obligations may continue. See Instruction 1(b). 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									
(Fillit Ol	r Type Respon	iises)								
1. Name and Address of Reporting Person * SWIFT ROBERT J				2. Issuer Name and Ticker or Trading Symbol	5. Relationship of l Issuer	f Reporting Person(s) to				
				FIRST MID ILLINOIS BANCSHARES INC [FMBH.OB]	k all applicable)					
·		(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	DirectorX Officer (give below)		Owner or (specify			
6807 N COUNTRY CLUB ROAD				02/01/2005	EV					
	· ·	Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joi Applicable Line) _X_ Form filed by O Form filed by Mo	ne Reporting Per	rson			
	TOON, IL		(7:)		Person	ore shall one he	r9			
(C	ity) (State)	(Zip)	Table I - Non-Derivative Securities Acc	mired Disnosed of	or Reneficial	ly Owned			

(City)	(State)	Zip) Table	I - Non-D	erivative	Secur	ities Acqu	uired, Disposed of	, or Beneficiall	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securion(A) or Di (Instr. 3,	ispose	d of (D)	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)
Common Stock							1,211.263	I	By 401K
Common Stock							1,284.023	I	By Deferred Comp
Common Stock	01/31/2005		M	843	A	\$ 12.56	843	D	
Common Stock	01/31/2005		S	843	D	\$ 39.5	0	D	
Common Stock	02/01/2005		M	843	A	\$ 16	843	D	

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Common Stock

02/01/2005

S

843

D \$39.5 0

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)

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)			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 Options	\$ 12.56	01/31/2005		M		843	01/01/2005(1)	12/18/2010	Common Stock	0.75
Stock Options	\$ 16	02/01/2005		M		843	01/01/2005(2)	12/18/2011	Common Stock	844.5
Stock Options	\$ 18.17						01/01/2005(3)	12/16/2012	Common Stock	2,531.25
Stock Options	\$ 31						01/01/2005(4)	12/16/2013	Common Stock	3,375
Stock Options	\$ 41						01/01/2006(5)	12/14/2014	Common Stock	3,375

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

SWIFT ROBERT J

6807 N COUNTRY CLUB ROAD EVP for Trust

MATTOON, IL 61938

Signatures

Michael L. Taylor, pursuant to a Power of Attorney filed on 11/1/2002.

02/01/2005

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**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) Options become exercisable on 1/1/2005.
- (2) Options are exercisable as follows: .75 on 1/1/05: 843.75 on 1/1/2006.
- (3) Options become exercisable in 3 equal annual installments beginning on 1/1/2005.
- (4) Options become exercisable in 4 equal annual installments beginning on 1/1/2005.
- (5) Options become exercisable in 4 equal annual installments beginning on 1/1/2006.

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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