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FIRST MID ILLINOIS BANCSHARES INC

Form 4

March 14, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

3235-0287 Number:

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obligations

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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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MELVIN GARY W			2. Issuer Name and Ticker or Trading Symbol FIRST MID ILLINOIS BANCSHARES INC [FMBH.OB]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Mo			(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 03/11/2005				X Director 10% Owner Officer (give title below) Other (specify below)			
	Filed(Mon			endment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
SULLIVAN	N, IL 61951							Person	Wore than One K	eporting	
(City)	(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									lly Owned	
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	Year) Execution	emed ion Date, if /Day/Year)	Code (Instr. 8)	4. SecurionAcquirec Disposed (Instr. 3,	d (A) of d of (D) 4 and (A) or))	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								153,580.233	D		
Common Stock	03/11/2005			P	9.129	A	\$ 41	24,029.86	I	By Deferred Comp	
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 SEC 1474 (9-02)											

number.

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 $\label{thm:convertible} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Da (Month/Day/Y			Securities	8. Prio Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 10.45					10/21/1997	10/21/2007	Common Stock	1,125	
Stock Option	\$ 14.99					12/15/1997	01/12/2008	Common Stock	1,125	
Stock Option	\$ 15.55					12/15/1998	12/22/2008	Common Stock	1,125	
Stock Option	\$ 15.33					12/13/1999	12/13/2009	Common Stock	1,125	
Stock Option	\$ 12.55					12/18/2000	12/18/2010	Common Stock	1,125	
Stock Option	\$ 16					12/18/2001	12/18/2011	Common Stock	1,500	
Stock Option	\$ 18.17					12/16/2002	12/16/2012	Common Stock	1,500	
Stock Option	\$ 31					12/16/2003	12/16/2013	Common Stock	2,250	
Stock Option	\$ 41					12/14/2004	12/14/2014	Common Stock	2,250	

Reporting Owners

Reporting Owner Name / Address	Relationships						
r g	Director	10% Owner	Officer Othe				
MELVIN GARY W							
RR 1, BOX 226	X						
SULLIVAN, IL 61951							

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Signatures

Michael L. Taylor, pursuant to a power of attorney 11/1/02

03/14/2005

**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).

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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