Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

FIRST MID ILLINOIS BANCSHARES INC

Form 4

December 10, 2007

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

0.5

January 31, Expires: 2005

OMB APPROVAL

Estimated average burden hours per

response...

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

obligations

Check this box

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

See Instruction

may continue. 30(h) of the Investment Company Act of 1940 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **DOWNS KELLY A**

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)

(Last) (First) (Middle)

(Street)

3. Date of Earliest Transaction (Month/Day/Year)

Director 10% Owner Other (specify _X__ Officer (give title

2000 MEADOWLAKE 12/10/2007

VP, Director, Human Resources

4. If Amendment, Date Original Filed(Month/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

Person

below)

CHARLESTON, IL 61920

(City)	(State)	(Zip) Tabl	le I - No	on-D	erivative S	Securi	ties Acqu	ired, Disposed of	, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			sposed	of (D)	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	(D)	Price	(Instr. 3 and 4)		
Common Stock	02/20/2007		P	V	33.481	A	\$ 41.74	434.801	I	By 401K
Common Stock	03/01/2007		P	V	3	A	\$ 40.75	437.801	I	By 401K
Common Stock	03/07/2007		P	V	0.223	A	\$ 41.35	438.024	I	By 401K
Common Stock	03/27/2007		P	V	5.712	A	\$ 41.51	443.736	I	By 401K
Common Stock	05/03/2007		P	V	7.442	A	\$ 40.8	451.178	I	By 401K

Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

Common Stock	05/18/2007	P	V	1.266	A	\$ 40.88	452.444	I	By 401K
Common Stock	05/18/2007	P	V	1.868	A	\$ 40.75	454.312	I	By 401K
Common Stock	06/08/2007	P	V	0.944	A	\$ 41.68	455.256	I	By 401K
Common Stock	06/15/2007	P	V	11.295	A	\$ 41.7	466.551	I	By 401K
Common Stock	06/15/2007	J(2)	V	3.121	A	\$ 40.76	469.672	I	By 401K
Common Stock	08/08/2007	P	V	1.6	A	\$ 26.49	706.117 <u>(1)</u>	I	By 401K
Common Stock	08/08/2007	P	V	5.453	A	\$ 26.54	711.57	I	By 401K
Common Stock	08/09/2007	P	V	0.004	A	\$ 25	711.574	I	By 401K
Common Stock	08/09/2007	P	V	5.132	A	\$ 26.35	716.706	I	By 401K
Common Stock	08/28/2007	P	V	0.4	A	\$ 26.95	717.106	I	By 401K
Common Stock	08/30/2007	P	V	0.278	A	\$ 27.05	717.384	I	By 401K
Common Stock	09/17/2007	P	V	0.063	A	\$ 26.83	717.447	I	By 401K
Common Stock	09/24/2007	P	V	0.006	A	\$ 25	717.453	I	By 401K
Common Stock	11/09/2007	P	V	11.334	A	\$ 26.1	728.787	I	By 4001K

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 number.

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	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exercisable and	7. Title and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration Date	Amount of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/Year)	Underlying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	re	Securities	(Instr. 5)	Bene
	Derivative				Securities	S	(Instr. 3 and 4)		Owne
	Security				Acquired				Follo
					(A) or				Repo

Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

Disposed of (D) (Instr. 3, 4, and 5)

Code V (A) (D) Date Exercisable

Date

Other

Expiration Title Amount or

> Number of Shares

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer

DOWNS KELLY A 2000 MEADOWLAKE CHARLESTON, IL 61920

VP, Director, Human Resources

Signatures

Michael L. Taylor, pursuant to a power of attorney filed on 5/29/2003.

12/10/2007

**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) The balance of securities owned has been adjusted to reflect a 3 for 2 stock split that occurred on June 29, 2007.
- (2) 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.

Reporting Owners 3 Trans (Insti