







Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 5

totaling 122.5326 shares with respect to Deferred Compensation that belong to his adult son Kenneth R. Diepholz Jr. This Form 5 as amended excludes all such acquisitions of the foregoing shares. This Form 5 as amended applies to all subsequent reports of the reporting person of acquisitions of Common Stock with respect to Deferred Compensation, including a Form 4 dated August 2002 and a Form 4 dated November 1, 2002. The foregoing Form 4s are amended to exclude all such acquisitions of Common Stock with respect to Deferred Compensation.

- (2) Shares acquired through Company's three-for-two stock split in the form of a stock dividend.

/s/ William S Rowland, Pursuant to a Power  
of Attorney filed on November 1, 2002

11/06/02

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\*\*Signature of Reporting Person

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Date

\*\* 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 provided is insufficient, see Instruction 6 for procedure.