#### MARVIN DANIEL E JR

Form 4

August 16, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

2. Issuer Name and Ticker or Trading

FIRST MID ILLINOIS

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

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

Check this box

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

Symbol

1(b).

(Print or Type Responses)

MARVIN DANIEL E JR

1. Name and Address of Reporting Person \*

|                              |   |  |  |   |                                 |    | LINOIS<br>S INC [FM                            | IBH.   | OB]         | (Check all applicable)   |  |   |  |  |
|------------------------------|---|--|--|---|---------------------------------|----|--|--|-------------|--|--|---|--|--|
| (Last) (First) 20 GREENBRIAR |   |  | (Middle)                                     | 3. Date of Earliest Transaction (Month/Day/Year) 08/12/2005 |                                 |    |  |  |             | X Director 10% Owner Officer (give title below) Other (specify below)  |  |   |  |  |
|                              | MATTOO  | 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 |             |  |  |   |  |  |
|                              | (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |  |  |   |                                 |    |  |  |             |  |  |   |  |  |
|                              | 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date (Month/Day/Year)                 | 2A. Deeme<br>Execution I<br>any<br>(Month/Da | Date, if  | 3.<br>Transa<br>Code<br>(Instr. | 8) | 4. Securitie<br>for Disposed<br>(Instr. 3, 4 a | d of (E  | <b>)</b> )  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |  |  |
|                              | Stock   |  |  |   |                                 |    |  |  |             | 19,902   |  |   |  |  |
|                              | Common<br>Stock   |  |  |   |                                 |    |  |  |             | 19,750   | I  | By Wife   |  |  |
|                              | Common<br>Stock   | 06/15/2005   |  |   | J <u>(3)</u>                    | V  | 108.692  | A  | \$<br>40.75 | 24,199.275   | I  | By IRA  |  |  |
|                              | Common<br>Stock   | 08/12/2005   |  |   | S                               |    | 5,000  | D  | \$<br>40.25 | 19,199.275   | I  | By IRA  |  |  |
|                              | Common<br>Stock   | 06/15/2005   |  |   | J <u>(3)</u>                    | V  | 13.59  | A  | \$<br>40.75 | 2,621.005  | I  | Cust for minor grandchildren                          |  |  |
|                              |   |  |  |   |                                 |    |  |  |             |  |  |   |  |  |

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| Common<br>Stock   | 06/15/2005 | J(3) | V 4 | 10.621 | A | \$<br>40.75 | 6,937.756 | I | By Deferred<br>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 number. |            |      |     |        |   |             |           |   |                     |

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. DriNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisab<br>Expiration Date<br>(Month/Day/Year | on Date            |                 | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |  |
|---|---|--------------------------------------|---|--|--|---|--------------------|-----------------|---|--|
|   |   |                                      |   | Code V                                 | (A) (D)  | Date Exercisable  | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of<br>Shares                        |  |
| Stock<br>Options                                    | \$ 14.99  |                                      |   |  |  | 01/01/1999(1)   | 01/12/2008         | Common<br>Stock | 5,625   |  |
| Stock<br>Options                                    | \$ 15.55  |                                      |   |  |  | 01/01/2000(2)   | 12/22/2008         | Common<br>Stock | 5,625   |  |
| Stock<br>Options                                    | \$ 15.33  |                                      |   |  |  | 12/13/1999  | 12/13/2009         | Common<br>Stock | 1,125   |  |
| Stock<br>Options                                    | \$ 12.55  |                                      |   |  |  | 12/18/2000  | 12/18/2010         | Common<br>Stock | 1,125   |  |
| Stock<br>Options                                    | \$ 16   |                                      |   |  |  | 12/18/2001  | 12/18/2011         | Common<br>Stock | 1,500   |  |
| Stock<br>Options                                    | \$ 18.17  |                                      |   |  |  | 12/16/2002  | 12/16/2012         | Common<br>Stock | 1,500   |  |
| Stock<br>Option                                     | \$ 31   |                                      |   |  |  | 12/16/2003  | 12/16/2013         | Common<br>Stock | 2,250   |  |
| Stock<br>Option                                     | \$ 41   |                                      |   |  |  | 12/14/2004  | 12/14/2014         | Common<br>Stock | 2,250   |  |

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# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MARVIN DANIEL E JR

20 GREENBRIAR X

MATTOON, IL 61938

# **Signatures**

William Rowland, pursuant to a power of attorney filed 11/01/2002

08/16/2005

\*\*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).
- (1) Options become exercisable in 4 equal annual installments beginning on 1/1/1999.
- (2) Options become exercisable in 4 equal annual installments beginning on 1/1/2000.
- (3) 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.

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