### Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

#### FIRST MID ILLINOIS BANCSHARES INC

Form 4

August 17, 2005

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average

**OMB APPROVAL** 

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Check this box if no longer subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

ADAMS CHARLES A /TX Symbol FIRST MID ILLINO				5. Relationship of Reporting Person(s) to Issuer		
			BANCSHARES INC [FMBH.OB]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X Director 10% Owner Officer (give title Other (specify below) below)		
1020 N 13TH STREET			08/15/2005	below)		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line)		
MATTOON, IL 61938				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acc	quired, Disposed of, or Beneficially Owned		

(5)	()	Ta	ble I - I	Non-	-Derivative Se	curiti	es Acquir	ea, Disposea of,	or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr.		4. Securities A poor Disposed of (Instr. 3, 4 and	of (D) d 5)  (A) or	red (A)	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	06/15/2005		Code $J_{\underline{(1)}}$	V	Amount 494.901	(D)	\$ 40.75	86,774.969	D	
Common Stock	06/15/2005		J <u>(1)</u>	V	30.636	A	\$ 40.75	5,232.524	I	By Wife
Common Stock	06/15/2005		<u>J(1)</u>	V	1,492.896	A	\$ 40.75	254,974.13	I	Howell Paving, Inc.
Common Stock	06/15/2005		<u>J(1)</u>	V	170.343	A	\$ 40.75	29,093.103	I	By Deferred Compensation Plan
Common Stock	08/15/2005		P		137.195	A	\$ 40.25	29,230.298	I	By Deferred Compensation

Plan

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	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction	5. orNumber of	6. Date Exercise Expiration Date (Month/Day/Y	re e	7. Title and A Underlying S (Instr. 3 and	Securities	8. Prio Deriv Secur
(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	e	Cary	(HISH: 3 and	<del>,</del>	(Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Options	\$ 41					12/14/2004	12/14/2014	Common Stock	2,250	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
1 8	Director	10% Owner	Officer	Other				
ADAMS CHARLES A /TX 1020 N 13TH STREET MATTOON, IL 61938	X							

## **Signatures**

Michael Taylor, Pursuant to a Power of Attorney filed 11/1/02 08/17/2005

Date

\*\*Signature of Reporting Person

# **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) 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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