Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

FIRST MIE Form 4 January 29,	0 ILLINOIS BAN 2014	CSHARE	ES INC										
FORM	ЛЛ									ON		PROVAL	
-	UNITED	STATES		RITIES . ashingtor				E COMMISSI	ION	OMB Numb	er:	3235-028	37
obligations			Section	inge Act of 193	34,	January 3Expires:200Estimated averageburden hours perresponse0)5					
may con See Inst 1(b).	ntinue.			Jtility Ho nvestmen	•	-	•	t of 1935 or Se 1940	ection	l			
(Print or Type	Responses)												
1. Name and Address of Reporting Person <u>*</u> Dean Clay M			2. Issuer Name and Ticker or Trading Symbol FIRST MID ILLINOIS BANCSHARES INC [FMBH]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)			3. Date of Earliest Transaction (Month/Day/Year)					Director 10% Owner X Officer (give title Other (specify					
2816 WESTERN AVE (Street)			01/28/2014					below) below) SVP-Chief Deposit Services					
			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					
MATTOO	N, IL 61938							_X_ Form file Form file Person					
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	e Secu	rities A	Acquired, Dispos	ed of,	or Bene	eficially	Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemo (Month/Day/Year) Execution any (Month/Da		Date, if	3. Transactio Code (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	l (A) o l of (D)	SecuritiesBeneficiallyOwnedFollowing	Forn Dire or In	vnership rm: rect (D) Indirect	Indire Owne	7. Nature of Indirect Beneficial Ownership (Instr. 4)	1
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(I) (Inst	r. 4)			
Common Stock	01/28/2014			А	64 <u>(1)</u>	А	\$0	64	D				
Common Stock								1,857.696	I			Deferred pensation	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director 10% Own		Officer	Other					
Dean Clay M 2816 WESTERN AVE MATTOON, IL 61938			SVP-Chief Deposit Services						
Signatures									
/s/ Michael L. Taylor, attorney Dean	-in-fact fo	or Mr.	01/29/2014						
<u>**</u> Signature of Reporting P	erson		Date						
Explanation of Responses:									

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) Acquired pursuant to meeting performance conditions on restricted stock awards. Vests annually in 25% increments.

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.