

FIRST MID ILLINOIS BANCSHARES INC
 Form 4
 September 15, 2016

FORM 4

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

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 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
 Cook Robert S

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)
 631 S BODIN ST
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
 09/08/2016

Director 10% Owner
 Officer (give title below) Other (specify below)

HINSDALE, IL 60521
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)		
			Code	V	Amount	(A) or (D)	Price		
Common Stock	09/08/2016		A		1,980	A	① 1,980	I	As Custodian for Children
Common Stock	09/08/2016		A		1,386	A	② 1,386	I	by 401k
Common Stock	09/08/2016		A		5,654	A	③ 5,654	I ④	By LLC
Common Stock	09/08/2016		A		244	A	⑤ 244	I	By Spouse
Common Stock							14,122	D	

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

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(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 (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned (Instr. 3 and 4)
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Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Cook Robert S 631 S BODIN ST HINSDALE, IL 60521		X		

Signatures

/s/ Michael L Taylor, attorney-in-fact for Mr. Cook 09/15/2016

__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) Received in exchange for 4,000 shares of First Clover Leaf Financial Corp. common stock in connection with merger of First Clover Leaf Financial Corp. into First Mid Illinois Bancshares, Inc. (the "Merger"). On the effective date of the Merger, the closing price of First Clover Leaf Financial Corporation's common stock was \$12.50 per share, and the closing price of First Mid Illinois Bancshares, Inc. common stock was \$25.35 per share.
- (2) Received in exchange for 2,800 shares of First Clover Leaf Financial Corp. common stock in connection with merger of First Clover Leaf Financial Corp. into First Mid Illinois Bancshares, Inc. (the "Merger"). On the effective date of the Merger, the closing price of First Clover Leaf Financial Corporation's common stock was \$12.50 per share, and the closing price of First Mid Illinois Bancshares, Inc. common stock was \$25.35 per share.
- (3)

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Received in exchange for 11,423 shares of First Clover Leaf Financial Corp. common stock in connection with merger of First Clover Leaf Financial Corp. into First Mid Illinois Bancshares, Inc. (the "Merger"). On the effective date of the Merger, the closing price of First Clover Leaf Financial Corporation's common stock was \$12.50 per share, and the closing price of First Mid Illinois Bancshares, Inc. common stock was \$25.35 per share.

- (4) Reflects transactions not required to be reported pursuant to Section 16 of the Securities Exchange Act of 1934, as amended.

- (5) Received in exchange for 493 shares of First Clover Leaf Financial Corp. common stock in connection with merger of First Clover Leaf Financial Corp. into First Mid Illinois Bancshares, Inc. (the "Merger"). On the effective date of the Merger, the closing price of First Clover Leaf Financial Corporation's common stock was \$12.50 per share, and the closing price of First Mid Illinois Bancshares, Inc. common stock was \$25.35 per share.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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