

FIRST MID ILLINOIS BANCSHARES INC  
Form 4  
March 01, 2005

**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 \*  
LUMPKIN RICHARD ANTHONY

2. Issuer Name and Ticker or Trading Symbol  
FIRST MID ILLINOIS BANCSHARES INC [FMBH.OB]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
02/28/2005

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

121 SOUTH 17TH STREET

(Street)

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

MATTOON, IL 61938

(City) (State) (Zip)

**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 Indirect Ownership (Instr. 4)          |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  | Code                           | V Amount  | (A) or (D) Price  |  |   |
| Common Stock                    |                                      |  |                                |   | 180,566   | D  |   |
| Common Stock                    |                                      |  |                                |   | 66,989  | I  | By SKL Investment Group, R.A. Lumpkin voting member |
| Common Stock                    |                                      |  |                                |   | 37,746  | I  | By Trust  |

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|              |            |  |                  |   |         |   |             |            |   |                        |
|--------------|------------|--|------------------|---|---------|---|-------------|------------|---|------------------------|
| Common Stock | 01/07/2005 |  | J <sup>(1)</sup> | V | 186.002 | A | \$ 41       | 31,961.417 | I | By<br>Deferred<br>Comp |
| Common Stock | 02/28/2005 |  | P                |   | 96.639  | A | \$<br>40.55 | 32,058.056 | I | By<br>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.**

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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 or Value of Underlying Securities (Instr. 3 and 4) |                            |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---|----------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title   | Amount or Number of Shares |
| Stock Option                               | \$ 10.45   |                                      |  |                                |   | 10/21/1997   | 10/21/2007  | Common Stock  | 1,125                      |
| Stock Option                               | \$ 14.99   |                                      |  |                                |   | 12/15/1997   | 01/12/2008  | Common Stock  | 1,125                      |
| Stock Option                               | \$ 15.55   |                                      |  |                                |   | 12/15/1998   | 12/22/2008  | Common Stock  | 1,125                      |
| Stock Option                               | \$ 15.33   |                                      |  |                                |   | 12/13/1999   | 12/13/2009  | Common Stock  | 1,125                      |
| Stock Option                               | \$ 12.55   |                                      |  |                                |   | 12/18/2000   | 12/18/2010  | Common Stock  | 1,125                      |
| Stock Option                               | \$ 16  |                                      |  |                                |   | 12/18/2001   | 12/18/2011  | Common Stock  | 1,500                      |
| Stock Option                               | \$ 18.17   |                                      |  |                                |   | 12/16/2002   | 12/16/2012  | Common Stock  | 1,500                      |
| Stock Option                               | \$ 31  |                                      |  |                                |   | 12/16/2003   | 12/16/2013  | Common Stock  | 2,250                      |

|                 |       |            |            |                 |       |
|-----------------|-------|------------|------------|-----------------|-------|
| Stock<br>Option | \$ 41 | 12/14/2004 | 12/14/2014 | Common<br>Stock | 2,250 |
|-----------------|-------|------------|------------|-----------------|-------|

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |         |       |
|---|---------------|-----------|---------|-------|
|   | Director      | 10% Owner | Officer | Other |
| LUMPKIN RICHARD ANTHONY<br>121 SOUTH 17TH STREET<br>MATTOON, IL 61938 |               | X         |         |       |

## Signatures

|  |            |
|--|------------|
| Michael L. Taylor, pursuant to a power of attorney filed<br>12/19/2002 | 03/01/2005 |
| **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) Shares acquired through the Company's Dividend Reinvestment Plan with dividends 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.

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