Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

FIRST MID ILLINOIS BANCSHARES INC

Form 4

September 20, 2005

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

burden hours per response...

Estimated average 0.5

Check this box if no longer subject to Section 16.

Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Washington, D.C. 20549

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)

1. Name and Address of Reporting Person * SPARKS RAY A			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
	FIRST MID ILLINOIS BANCSHARES INC [FMBH.OB]		BANCSHARES INC [FMBH.OB]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	XDirector10% Owner Officer (give titleOther (specify below)			
30 S COUNTY CLUB ROAD			09/19/2005				
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person			
MATTOON, IL 61938				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 Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) (A) or			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)	
C			Code V	Amount	(D)	Price	(msu. 3 and 4)		
Common Stock	09/19/2005		G(2)	270	A	\$ 40.25	6,000	I	By Wife
Common Stock	09/19/2005		G <u>(1)</u>	270	D	\$ 40.25	5,730	I	By Wife
Common Stock							57,682	I	By Sparks Investment Group
Common Stock	09/19/2005		G(2)	4,040	D	\$ 40.25	103,308	D	
Common Stock							12,002.034	I	By Deferred Comp

Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

Common Stock	09/19/2005	G(2)	270	A	\$ 40.25	945	I	By Child
Common Stock	09/19/2005	<u>G(1)</u>	270	A	\$ 40.25	1,215	I	By Child
Common Stock	09/19/2005	G(2)	3,500	A	\$ 40.25	6,100	I	By The Sparks Foundation

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.

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 (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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	7. Title and A Underlying S (Instr. 3 and	Securities	8. Pric Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option	\$ 41					12/14/2004	12/14/2014	Common Stock	2,250	

Reporting Owners

Reporting Owner Name / Address	Relationships						
r g	Director	10% Owner	Officer	Other			
SPARKS RAY A 30 S COUNTY CLUB ROAD MATTOON, IL 61938	X						

Signatures

Michael L. Taylor, pursuant to a power of attorney filed 09/20/2005

**Signature of Reporting Person Date

Reporting Owners 2

Edgar Filing: FIRST MID ILLINOIS BANCSHARES INC - Form 4

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) On September 19, 2005 Debra Sparks gifted 270 shares of First Mid-Illinois Bancshares common stock to her minor child.
- (2) On September 19, 2005 Ray Sparks gifted 3,500 shares of First Mid-Illinois Bancshares common stock to The Sparks Foundation: 270 shares to his minor child and 270 shares to his wife.

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.