

FIRST MID ILLINOIS BANCSHARES INC

Form 4

November 01, 2002

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

FORM 4

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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(f) of the Investment Company Act of 1940

() Check this box if no longer subject to Section 16. Form 4 or
Form 5 obligations may continue. See Instructions 1(b).

1. Name and Address of Reporting Person:

Grissom, Steven L.
21 S. Country Club Road
Mattoon, IL 61938

U.S.A.

2. Issuer Name and Ticker or Trading Symbol:

First Mid-Illinois Bancshares, Inc. (FMBH.OB)

3. I.R.S. Identification Number of Reporting Person, if an
entity (voluntary):

4. Statement for Month/Day/Year:

November 1, 2002

5. If Amendment, Date of Original (Month/Day/Year):

6. Relationship of Reporting Person(s) to Issuer (Check all
applicable):

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

7. Individual or Joint/Group Filing (Check Applicable Line):

(x) 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

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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)			Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)
			Code	V	Amount	(A) or (D)	Price	
			----	-	-----	-----	-----	
Common Stock								16,848.860
Common Stock	11/1/02		J(1)		82,500	A	\$27.50	82,500
Common Stock	11/1/02		J(1)		82,500	A	\$27.50	82,500

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 (Instr. 3)	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)
				Code	V	Exer- cिस- able	Expir- ation Date	Title Shares
				----	-	----	-----	-----
Stock Option								

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

* 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.

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SEE 18 U.S.C 1001 and 15 U.S.C. 78ff(a).

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

**Signature of Reporting Person

Date

Attorney-in-Fact

Explanation of Responses:

- (1) The following shares were transferred by Mr. Richard A. Lumpkin: (a) 82,500 shares 1990 Personal Income Trust for the Benefit of Benjamin Iverson Lumpkin dated 4/20/90 serves as co-trustee; and (b) 82,500 shares to the Richard Anthony Lumpkin 1990 Personal Income Trust for the Benefit of Elizabeth Arabella Lumpkin dated 4/20/90, under which Mr. Grissom serves as co-trustee.
- (2) By Mr. Grissom as co-trustee of the Richard Anthony Lumpkin 1990 Personal Income Trust for the Benefit of Benjamin Iverson Lumpkin dated 4/20/90. Mr. Grissom disclaims beneficial ownership of these shares.
- (3) By Mr. Grissom as co-trustee of the Richard Anthony Lumpkin 1990 Personal Income Trust for the Benefit of Elizabeth Arabella Lumpkin dated 4/20/90. Mr. Grissom disclaims beneficial ownership of these shares.