FIRST MID ILLINOIS BANCSHARES INC

Form 4

December 19, 2002

10	MB APPROVAL	
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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 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(h) 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 Instruction 1(b).

(Print of Type Responses)

1. Name and Address of Reporting	g Person*						
SWIFT	ROBERT	J.					
(Last)	(First)	(Middle)					
6807 N COUNTRY CLUB ROAD							
	(Street)						
MATTOON	IL	61938					
(City)	(State)	(Zip)					
2. Issuer Name and Ticker or Trading Symbol							
First MId-Illinois Bancshares, Inc	c. (FMBH.OB)						
3. I.R.S. Identification Number	of Reporting	Person, if an entity (voluntary)					
4. Statement for Month/Day/Year							
DECEMBER 19, 2002							
5. If Amendment, Date of Origina	al (Month/Day,	/Year)					

^{6.} Relationship of Reporting Person(s) to Issuer (Check all applicable)

_ Director							
_EXECUTIVE VICE PRESIDENT_FOR TRUST							
7. Individual or Joint	/Group Filing	(Check Appli	cable lin	e)		_	
X Form Filed by			rson				
	n-Derivative S or Benefi	ecurities Ac cially Owned	quired, D	ispos			
		Execution Date, if any			4. Securities Acquire Disposed of (D) (Instr. 3, 4 and 5		
1. Title of Security (Instr. 3)	action Date		(Instr.	8)		(A) or	
Common Stock							
Common Stock							
Common Stock	7/18/02				3.5232		

FORM 4 (continued)

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	2. Conversion or Exercise Price	3.	3A. Deemed Execut-	Deemed Trans- Acquired (P Execut- action or Disposed		tive ties red (A)	Expiration Date (Month/Day/Year) Date Expira- Exer- tion		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
		Trans- action	ion			_				Amount or
Derivative Security		Date (mm/dd/	any (mm/dd/	8)	4 and 5)					Number of
(Instr. 3)	ity	уу)	уу)	Code V	(A)	(D)	cisable	Date	Title	Shares
STOCK OPTION	\$27.25	12/17/02		А	2 , 250		(2)	12/17/12	COMMON STOCK	2,250
								======		

Explanation of Responses:

- (1) SHARES PURCHASED THROUGH THE COMPANY'S DIVIDEND REINVESTMENT PLAN WITH DIVIDENDS PAID ON SHARES OF COMMON STOCK HELD.
- (2) OPTIONS BECOME EXERCISABLE IN 4 EQUAL ANNUAL INSTALLMENTS BEGINNING JANUARY 1, 2004.

/s/ William S Rowland, Pursuant to a Power	
of Attorney filed on 11/1/02	12/19/02
**Signature of Reporting Person	Date

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

- * If the form is filed by more than one reporting person, see Instruction $4\,\mbox{(b)}\,\mbox{(v)}\,.$
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

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.

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