

FIRST MID ILLINOIS BANCSHARES INC  
 Form 4  
 February 01, 2005

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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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 \*  
 SWIFT ROBERT J

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)  
 6807 N COUNTRY CLUB ROAD  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 02/01/2005

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
 EVP for Trust

MATTOON, IL 61938

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

(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 Ownership (Instr. 4)
				(A) or (D) Code V Amount (D) Price			
Common Stock					1,211.263	I	By 401K
Common Stock					1,284.023	I	By Deferred Comp
Common Stock	01/31/2005		M	843 A \$ 12.56	843	D	
Common Stock	01/31/2005		S	843 D \$ 39.50	0	D	
Common Stock	02/01/2005		M	843 A \$ 16	843	D	

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Common Stock      02/01/2005      S      843      D      \$ 39.5 0      D

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)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Options	\$ 12.56	01/31/2005		M	843	01/01/2005 <sup>(1)</sup>	12/18/2010	Common Stock	0.75
Stock Options	\$ 16	02/01/2005		M	843	01/01/2005 <sup>(2)</sup>	12/18/2011	Common Stock	844.5
Stock Options	\$ 18.17					01/01/2005 <sup>(3)</sup>	12/16/2012	Common Stock	2,531.25
Stock Options	\$ 31					01/01/2005 <sup>(4)</sup>	12/16/2013	Common Stock	3,375
Stock Options	\$ 41					01/01/2006 <sup>(5)</sup>	12/14/2014	Common Stock	3,375

## Reporting Owners

### Reporting Owner Name / Address

### Relationships

Director    10% Owner    Officer    Other

SWIFT ROBERT J  
6807 N COUNTRY CLUB ROAD  
MATTOON, IL 61938

EVP for Trust

## Signatures

Michael L. Taylor, pursuant to a Power of Attorney filed on 11/1/2002.

02/01/2005

\_\_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) Options become exercisable on 1/1/2005.

(2) Options are exercisable as follows: .75 on 1/1/05; 843.75 on 1/1/2006.

(3) Options become exercisable in 3 equal annual installments beginning on 1/1/2005.

(4) Options become exercisable in 4 equal annual installments beginning on 1/1/2005.

(5) Options become exercisable in 4 equal annual installments beginning on 1/1/2006.

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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