

M&T Bank



WILMINGTON  
TRUST

RECEIVED  
FEC MAIL CENTER

July 27, 2015

2015 JUL 28 AM 10:15

Attention: Kevin Fortkiewicz  
Senior Campaign Finance Analyst  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463

Identification Number: C00137273

Reference: Amended Statement of Organization Received 06/23/2015  
M&T Bank and Wilmington Trust Political Action Committee

Dear Mr. Fortkiewicz:

This letter is responsive to your letter to me dated July 5, 2015, wherein you indicated the entire name of our connected organization "Manufactures & Traders Trust Company" must be included in the name of our political committee. Please be advised that we have filed an amended Statement of Organization, FEC Form 1 for the M&T Bank and Wilmington Trust Political Action Committee (the "M&T Bank PAC") amending Section 6 to change the name of the connected organization to M&T Bank instead of Manufacturers and Traders Trust Company. For your convenience, I am enclosing a copy of that filing.

As evidence of the legal name "M&T Bank", I am enclosing a copy of the M&T Bank Restated Organization Certificate filed in the State of New York Banking Department. Paragraph 1 of the Restated Organization Certificate on Page 2 indicates that the name of the organization is Manufacturers and Traders Trust Company or **M&T Bank**. I am also enclosing a letter dated September 9, 2004 from the New York State Banking Department indicating that Manufacturer and Traders Trust Company is to be known by both the names "Manufacturers and Traders Trust Company" and "M&T Bank" effective September 9, 2004. The Banking Department has authorized the legal name of the bank to be M&T Bank.

Please let me know if you have any questions or require additional information.

Very truly yours,

Daniel Kennell, Treasurer

20150728 10:15 AM

FEC FORM 1

STATEMENT OF ORGANIZATION

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2015 JUL 28 AM 10:15  
Office Use Only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines.

12FE4M5

M&T Bank and Wilmington Trust Political Action Committee

ADDRESS (number and street)

465 Main Street

(Check if address is changed)

Suite 500

Buffalo

CITY ▲

NY

STATE ▲

14203

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

(Check if address is changed)

dkennell@mtb.com

Optional Second E-Mail Address

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address is changed)

2. DATE

07 / 27 / 2015

3. FEC IDENTIFICATION NUMBER ▶

C C00137273

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Mr. Daniel Kennell

Signature of Treasurer

*Daniel J. Kennell*

Date

07 / 27 / 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

FEC FORM 1  
(Revised 06/2012)

NON-FEDERAL CAMPAIGN DISCLOSURE

5. TYPE OF COMMITTEE

**Candidate Committee:**

- (a)  This committee is a principal campaign committee. (Complete the candidate information below.)
- (b)  This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate \_\_\_\_\_

Candidate Party Affiliation  Office Sought:  House  Senate  President State   
 District

- (c)  This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate \_\_\_\_\_

**Party Committee:**

- (d)  This committee is a  (National, State or subordinate) committee of the  (Democratic, Republican, etc.) Party.

**Political Action Committee (PAC):**

- (e)  This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
  - Corporation  Corporation w/o Capital Stock  Labor Organization
  - Membership Organization  Trade Association  Cooperative
  - In addition, this committee is a Lobbyist/Registrant PAC.
- (f)  This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
  - In addition, this committee is a Lobbyist/Registrant PAC.
  - In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

**Joint Fundraising Representative:**

- (g)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

**Committees Participating in Joint Fundraiser**

1.	_____	FEC ID number	C _____
2.	_____	FEC ID number	C _____
3.	_____	FEC ID number	C _____
4.	_____	FEC ID number	C _____

NON-FEDERAL CAMPAIGN ORGANIZATION

Write or Type Committee Name

M&T Bank and Wilmington Trust Political Action Committee

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

M&T Bank

Mailing Address

One M&T Plaza

Buffalo

NY

14203

CITY

STATE

ZIP CODE

Relationship:  Connected Organization  Affiliated Committee  Joint Fundraising Representative  Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer

Mr. Daniel Kennell

Mailing Address

474 Starin Avenue

Buffalo

NY

14216

CITY

STATE

ZIP CODE

Title or Position

Asst. Vice President

Telephone number

716

848

5570

NON-PROFIT CORPORATION

Full Name of Designated Agent

Matt Riscili

Mailing Address

40 John Glenn Drive

Suite 100

Amherst

NY

14228

CITY

STATE

ZIP CODE

Title or Position

Vice President

Telephone number

716

848

7490

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Manufacturers & Traders Trust Company

Mailing Address

One M&T Plaza

Buffalo

NY

14203

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

2004-10-14 10:00:00 AM

Write or Type Committee Name

M&T Bank and Wilmington Trust Political Action Committee

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

Wilmington Trust Corporation Political Action Committee

Mailing Address 1100 North Market Street
Wilmington DE 19890
CITY STATE ZIP CODE

Relationship: [ ] Connected Organization [x] Affiliated Committee [ ] Joint Fundraising Representative [ ] Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name
Mailing Address
Title or Position CITY STATE ZIP CODE
Telephone number

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer
Mailing Address
Title or Position CITY STATE ZIP CODE
Telephone number

NON-FINANCIAL DISCLOSURE

-----  
MEMOS  
-----

FORM/SCHEDULE: F1A

TEXT: Updated name of Connected Organization (Item 6). Updated name and contact  
information for designated agent (Item 8).  
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-----  
END OF MEMOS  
-----

FEC File Validator Version 8.1

For technical support, please contact: ELECTRONIC FILING OFFICE, FEC  
Direct dial: 202-694-1642, Toll free: 1-800-424-9530 x 1642

=== Identification Section =====

Committee ID: C00137273  
Committee Name: M&T Bank and Wilmington Trust Political Action Committee  
Filing Type: F1A  
Filing Date: 20150727

Software/Ver#: Vocus PAC Management / Ver# 8.00.5825

=== Results Section =====

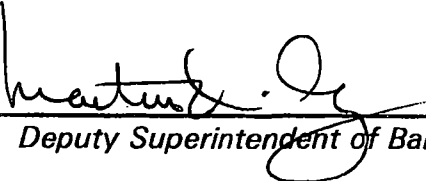
>>>----> FEC data file PASSED validation! <----<<<

0004-0001-WD-CAN-WO-UFION

*State of New York*  
**Banking Department**

*I, Martin D. Cofsky, Deputy Superintendent of Banks of the State of New York, DO HEREBY APPROVE the annexed Certificate entitled "RESTATED ORGANIZATION CERTIFICATE OF MANUFACTURERS AND TRADERS TRUST COMPANY UNDER SECTION 8007 OF THE BANKING LAW," dated February 2, 2011, to restate and amend by deleting, in its entirety, Article 7, relating to certain restrictions on amending the corporation's Bylaws or this related organization certificate, which article has terminated as a result of the termination of certain provisions of the Bylaws; and have caused the filing of said Certificate in the Office of the Superintendent of Banks on March 17, 2011.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Banking Department at New York, NY, this 17th day of March 2011.*

  
\_\_\_\_\_  
Deputy Superintendent of Banks

NON-CONFIDENTIAL



**RESTATED ORGANIZATION CERTIFICATE**

**OF**

**MANUFACTURERS AND TRADERS TRUST COMPANY  
UNDER SECTION 8007 OF THE BANKING LAW**

The undersigned, being respectively, the President, and an Assistant Secretary, of Manufacturers and Traders Trust Company, pursuant to Section 8007 of the Banking Law of the State of New York, do hereby restate, certify and set forth as follows:

(1) The name of the corporation is Manufacturers and Traders Trust Company. The name under which the corporation was originally incorporated was The Fidelity Trust and Guaranty Company of Buffalo.

(2) The organization certificate of the corporation was filed in the Office of the Superintendent of Banks of the State of New York on September 13, 1892, and in the Office of the Clerk of Erie County, New York on September 14, 1892, and the certificate of authorization of the Superintendent of Banks of the State of New York was issued on June 27, 1893.

A first restated organization certificate of the corporation was approved and filed in the Office of the Superintendent of Banks of the State of New York on August 6, 1954. Such restated organization certificate was amended from time to time thereafter. A second restated organization certificate of the corporation was approved and filed in the Office of the Superintendent of Banks of the State of New York on February 26, 1991. A third restated organization certificate of the corporation was approved and filed in the Office of the Superintendent of Banks of the State of New York on May 22, 1992. A fourth restated organization certificate of the corporation was approved and filed in the Office of the Superintendent of Banks of the State of New York on April 1, 2003. A fifth restated organization certificate of the corporation was approved and filed in the Office of the Superintendent of Banks of the State of New York on September 9, 2004.

(3) The restated organization certificate is hereby restated and amended by deleting, in its entirety, Article 7, relating to certain restrictions on amending the

2015-07-28-03-000140008

corporation's Bylaws or this restated organization certificate, which Article has terminated as a result of the termination of certain provisions of the Bylaws.

(4) The text of the corporation's organization certificate, as amended heretofore, is hereby restated without further change to read as hereinafter set forth in full:

"ORGANIZATION CERTIFICATE  
OF  
MANUFACTURERS AND TRADERS TRUST COMPANY

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1. The name by which the said corporation shall be known is Manufacturers and Traders Trust Company or M&T Bank.

2. The place where the principal office of the corporation is to be located is the City of Buffalo, County of Erie and State of New York.

3. The amount of the corporation's capital stock is \$200,000,000. The number of shares into which such capital stock shall be divided is 5,000,000 common shares of the par value of \$40 per share.

4. The number of directors which the corporation shall have shall be not less than seven (7) nor more than thirty (30).

5. The term of existence of the corporation shall be perpetual.

6. The corporation shall exercise the fiduciary powers conferred by Section 100 of the Banking Law, as amended from time to time, in addition to the other powers conferred upon banks and trust companies pursuant to the Banking Law or other applicable law."

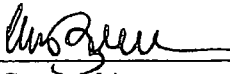
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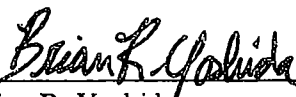
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(5) This restatement of the organization certificate was authorized pursuant to Section 6015 of the Banking Law by the written consent, setting forth the action taken, of the holder of all of the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed, signed and verified this certificate this 2<sup>nd</sup> day of February, 2011.

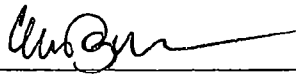
MANUFACTURERS AND TRADERS TRUST COMPANY

By:   
Mark J. Czarnecki  
President

By:   
Brian R. Yoshida  
Assistant Secretary

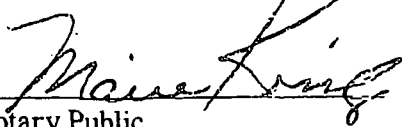
STATE OF NEW YORK    )  
                                      )    SS.:  
COUNTY OF ERIE        )

Mark J. Czarnecki and Brian R. Yoshida, being first duly sworn, depose and say that they are respectively, the President and an Assistant Secretary of Manufacturers and Traders Trust Company, that they have read the foregoing certificate and know the contents thereof and that the statements therein contained are true.

  
Mark J. Czarnecki

  
Brian R. Yoshida

Sworn to before me  
this 2<sup>nd</sup> day of February, 2011.

  
Notary Public

MARIE KING  
Notary Public, State of New York  
Qualified in Erie County  
My Commission Expires 03/30/ 2011

NOTARY PUBLIC - NOTARY PUBLIC - NOTARY PUBLIC



received  
9/13/04 334 rjg

STATE OF NEW YORK  
BANKING DEPARTMENT  
One State Street  
New York, NY 10004-1417

Phone: (212) 709-1600  
Fax: (212) 709-1609

September 9, 2004

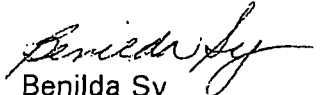
Mr. Brian R. Yoshida  
Vice President and Assistant Secretary  
Manufacturers and Traders Trust Company  
One M&T Plaza  
Buffalo, New York 14203

Dear Mr. Yoshida:

Enclosed is an originally executed copy of the Certificate of Restated Organization Certificate of Manufacturers and Traders Trust Company, with the approval of Deputy Abballe attached. The certificate provides for Manufacturers and Traders Trust company to be known by both the names "Manufacturers and Traders Trust Company" and "M&T Bank" effective September 9, 2004.

As required under Section 1003 subdivision 7 of the Banking Law, we will file a copy of the amendment in the County Clerk's office.

Very truly yours,

  
Benilda Sy  
Senior Bank Examiner

1101410001W0100141011

**Extremely Urgent**

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	MD 201 9-83 		
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PREPARER  
(3/2015)

*7/28/15*  
DATE PREPARED

141014000 | INFO | NO | UNION