

Item 2.02. Results of Operations and Financial Condition.

Incorporated by reference is the quarterly report to stockholders issued by First Mid-Illinois Bancshares, Inc. (the "Company") on October 27, 2016, attached as Exhibit 99, providing information concerning the Company's financial statements and operations as of September 30, 2016.

Item 8.01

On October 25, 2016, the Board of Directors of the Company declared a cash dividend of \$0.16 per share of the Company's common stock. The dividend will be paid on December 8, 2016 to stockholders of record as of December 1, 2016.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99 Quarterly Report to Stockholders as of and for the period ending September 30, 2016

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST MID-ILLINOIS BANCSHARES, INC.

Dated: October 27, 2016

Michael L. Taylor
Chief Financial Officer

INDEX TO EXHIBITS

Exhibit Number	Description
99	Quarterly Report to Stockholders