Bank of New York Mellon CORP Form 4

February 19, 2008

FORM 4

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

OMB Number:

Estimated average

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Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

3235-0287 January 31, Expires:

2005

Form 4 or Form 5 obligations

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

burden hours per response... 0.5

OMB APPROVAL

may continue. See Instruction

1(b).

1 Name and Address of Departing De

(Print or Type Responses)

Stock

1. Name and Address of Reporting Person ** MONKS DONALD R			saci ivanie and inches of irading	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) ONE WAL	(First) ((Mo	In/Day/ (ear)	Director 10% Owner Scheme Other (specify below) Urice Chairman				
	(Street)		(Month/Day/Year) App	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
	RK, NY 10286		Per	Person				
(City)	(State)	(Zip)	Γable I - Non-Derivative Securities Acquire	ed, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		if Transaction(A) or Disposed of (D) Se Code (Instr. 3, 4 and 5) Be or (Instr. 8) Ov Re (A) Transaction(A) or Disposed of (D) Se Code (Instr. 3, 4 and 5) Re Transaction(A) or Transaction(A) Se	Amount of 6. 7. Nature of Ecurities Ownership Eneficially Form: Beneficial Ownership or Indirect (D) Ownership or Indirect (Instr. 4) Paramaction(s) (I) (Instr. 4)				
Common Stock	02/14/2008		F 28,820 D \$ 45.87 45	59,978.5957 D				
Common			16	6,496.8157 ₁ By 401(k)				

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

(1)

Plan

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

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Amoun	t of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	3 and 4)		Own
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A manuat		
									Amount		
						Date	Expiration		Or Number		
						Exercisable	Date	Title Numl	Number		
				C + V	(A) (D)						
				Code V	(A) (D)				Shares		

Reporting Owners

Relationships Reporting Owner Name / Address

> Officer Other Director 10% Owner

MONKS DONALD R ONE WALL STREET NEW YORK, NY 10286

Vice Chairman

Signatures

/s/ Arlie R. Nogay, Attorney-in-Fact

02/19/2008

**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).
- Represents number of shares of common stock held indirectly in employer's stock fund in The Bank of New York Company, Inc. Employee Savings and Investment Plan, a 401(k) Plan, as of January 31, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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