SEC Form 4	
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0287
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0.5

	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Mefford Jeffrey S.</u>			2. Issuer Name and Ticker or Trading Symbol <u>Midland States Bancorp, Inc.</u> [MSBI]	(Check	tionship of Reporting Persc all applicable) Director Officer (give title	son(s) to Issuer 10% Owner Other (specify
(Last) 1201 NETWOR	(First) K CENTRE DR.	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 11/05/2022	X	below) President / Midland S	below)
(Street) EFFINGHAM	IL	62401	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing (Form filed by One Repor Form filed by More than (ting Person
(City)	(State)	(Zip)	ative Securities Acquired, Disposed of, or Benefi	cially	Person	

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	11/05/2022		F		568	D	\$27.77	31,922.47	D	
Common Stock	11/07/2022		F		581	D	\$27.69	31,341.47	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 3. Transaction Date 3A. Deemed Execution Date, if any 1. Title of Derivative 6. Date Exercisable and Expiration Date 7. Title and Amount of Securities 8. Price of Derivative 9. Number of derivative 11. Nature of Indirect 5. Number 10. Ownership 2. Conversion Transaction of (Month/Dav/Year) (Month/Day/Year) Underlying Derivative Security (Instr. 3 and 4) Security or Exercise Code (Instr. Derivative Security Securities Form: Beneficial Direct (D) or Indirect (I) (Instr. 4) (Instr. 3) Price of (Month/Day/Year) 8) Securities (Instr. 5) Beneficially Ownership (Instr. 4) Derivative Acquired (A) or Owned Following Security Disposed of (D) (Instr. 3, 4 Reported Transaction(s) (Instr. 4) and 5) Amount Number Expiration Date of Code ν (A) (D) Exercisable Date Title Shares Option Commo \$<mark>23</mark> (1) 11/03/2025 10,702 10,702 D (right to Stock buy) Ontion Commo \$16.59 (2) 12/10/2023 2,561 D (right to 2,561 Stock buy) Option Commo 7,885 (right to \$<mark>21</mark> (3) 12/02/2024 7,885 D Stock buy) Option Commo 10,000 \$<mark>18</mark> (4) 08/05/2024 10,000 D (right to Stock buy) Option Commo (right to \$28.59 (5) 11/16/2026 5,341 5.341 D Stock buy) Option Commor 29,133 (right to \$28.43 10/31/2023 10/31/2032 29,133 D Stock buy)

Explanation of Responses:

1. These options vest in four equal annual installments beginning one year after the 11/03/2015 date of grant.

2. These options vest in four equal annual installments beginning one year after the 12/10/2013 date of grant.

3. These options vest in four equal annual installments beginning one year after the 12/02/2014 date of grant.

4. Options vested on 12/31/2017.

5. These options vest in four equal annual installments beginning one year after the 11/16/2016 date of grant.

Remarks:

<u>/s/ Mefford Jeffrey S</u>	11/08/2022
/s/ Douglas J. Tucker, attorney- in-fact	<u>11/08/2022</u>

** 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 (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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

POWER OF ATTORNEY - SECTION 16 FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints Douglas J. Tucker as the undersigned's true and lawful attorney-in-fact to:

(1) prepare, execute for and on behalf of the undersigned, and submit to the United States Securities and Exchange Commission (the "Commission") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the Commission of reports required by Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or any rule or regulation of the SEC;

(2) execute for and on behalf of the undersigned, in the undersigned's capacity as a reporting person of Midland States Bancorp, Inc. (the "Company") pursuant to Section 16 of the Exchange Act and the rules thereunder, Forms 3, 4 and 5 in accordance with Section 16(a) of the Exchange Act and the rules thereunder;

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto and file such fonn with the Commission and the applicable stock exchange or similar authority; and

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of any of such attorneys-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by any of such attorneys in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as any of such attorneys-in-fact may approve in his or her discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to act separately and to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that any of such attorneys-in-fact, or the substitute or substitutes of any of such attorneys-in-fact, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as $\label{eq:secured}$

of this 2nd day of February, 2016

/s/Jeff Mefford Signature

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