FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OWD ALL INC	/ V/\L						
OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

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

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

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1. Name and Address of Reporting Person* <u>Brunoehler Jeffrey A.</u>									icker or Tra Bancor				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner						
(Last) (First) (Middle) 1201 NETWORK CENTRE DR.					Date o		est Tra	nsaction (N	/lonth	/Day/Year)		X Officer (give title Other (specify below)  SVP Credit - CCO / Midland States Bank							
(Street) EFFINGHAM IL 62401				- 4. I	f Ame	endmen	t, Date	e of Origina	ıl File	d (Month/C		Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person							
(City)	(S		(Zip)																
1. Title of Security (Instr. 3)  2. Tran Date			2. Trans	action	2. Ear) if	A. Deen execution fany Month/D	Transaction Disposed Code (Instr.			of, or Benefic ities Acquired (A) o d Of (D) (Instr. 3, 4			5. Amor Securiti	unt of es ially Following	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	Transac (Instr. 3	tion(s)			(11341.4)	
Common				11/07	7/2019				A		3,899	)	A	\$27.7	795 39,57	76.3788	D		
Common	Common Stock				11/08/2019				F		288	88 D \$		\$28.	04   39,28	38.3788	.3788 D		
		7	Table II -						quired, I s, optio						y Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	n Date,	4. Transa Code ( 8)		on of E		6. Date Exercisable Expiration Date (Month/Day/Year)		•	nd 7. Title and A of Securities Underlying Derivative Se (Instr. 3 and 4		curity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	OI Ni Of	umber					
Option (right to buy)	\$16								(2)	1	2/13/2022	Com Sto	mon Z	1,764		4,764		D	
Option (right to buy)	\$16.59								(3)	1	2/10/2023	Com Sto	mon ock	5,154		5,154		D	
Option (right to buy)	\$23								(4)	1	1/03/2025	Com Sto		,576		9,576		D	
Option (right to buy)	\$21								(5)	1	2/02/2024	Com		5,406		6,406		D	
Option (right to buy)	\$14.75								(6)		2/16/2021	Com		1,829		4,829		D	
Option (right to buy)	\$18								(7)		08/05/2024	Com	mon ock 1	0,000		10,000	)	D	
Option (right to buy)	\$28.59								(8)	1	1/16/2026	Com	mon ock	1,475		4,475		D	

## **Explanation of Responses:**

- 1. RSA with 4yr 25% vesting schedule
- $2. These options \ vest \ in \ four \ equal \ annual \ installments \ beginning \ one \ year \ after \ the \ 12/13/2012 \ date \ of \ grant.$
- 3. These options vest in four equal annual installments beginning one year after the 12/10/2013 date of grant.
- $4. \ These \ options \ vest \ in \ four \ equal \ annual \ installments \ beginning \ one \ year \ after \ the \ 11/03/2015 \ date \ of \ grant.$
- 5. These options vest in four equal annual installments beginning one year after the 12/02/2014 date of grant.
- $6. \ These \ options \ vest \ in \ four \ equal \ annual \ installments \ beginning \ one \ year \ after \ the \ 12/16/2011 \ date \ of \ grant.$
- 7. Options vested on 12/31/2017.
- 8. These options vest in four equal annual installments beginning one year after the 11/16/2016 date of grant.

## Remarks:

/s/ Brunoehler Jeffrey A 11/12/2019 /s/ Douglas J. Tucker, attorney-11/12/2019 in-fact

\*\* 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.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Douglas

- J. Tucker and Sarah Leonard 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

of this 2nd day of February, 2016

/s/Jeffrey A. Brunoehler Signature

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