

CHAPMAN RICHARD P JR
Form 4/A
March 30, 2009

FORM 4

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

OMB APPROVAL

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
CHAPMAN RICHARD P JR

2. Issuer Name and Ticker or Trading Symbol
BROOKLINE BANCORP INC
[brkl]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
03/19/2009

Director 10% Owner
 Officer (give title below) Other (specify below)
Chief Executive Officer

160 WASHINGTON STREET

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)
03/20/2009

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

BROOKLINE, MA 02445

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
							\$
Common stock	03/19/2009		M		78,311	A	9.47 <u>(1)</u>
Common stock	03/19/2009		F		76,851 <u>(2)</u>	D	\$ 9.65
Common stock							201,200
						I	Spouse

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

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(9-02)

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount
Stock option	\$ 9.47	03/19/2009		M		01/11/2008	04/19/2009	Common stock	78,311
Stock option	\$ 9.65 ⁽⁴⁾	03/19/2009		A	76,851 ₍₃₎	03/19/2009	04/19/2009	Common stock	76,851
Stock option	\$ 4.944					04/19/2004	04/19/2009	Common stock	20,000
Stock option	\$ 9.95					05/29/2009	04/19/2009	Common stock	37,500
Stock option	\$ 10.69					07/24/2007	04/19/2009	Common stock	46,000
Stock option	\$ 15.02					01/02/2005	12/19/2013	Common stock	300,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
CHAPMAN RICHARD P JR 160 WASHINGTON STREET BROOKLINE, MA 02445	X		Chief Executive Officer	

Signatures

Paul R. Bechet, Power of Attorney
03/30/2009

__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).
- (1) On a Form 4 filed on March 20, 2009, the price related to the transaction reported was shown as \$9.19 instead of \$9.47. This report reflects that correction.

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- (2) On the Form 4 filed on March 20, 2009, the amount of shares was incorrectly stated as 74,579 instead of 76,851. This report reflects that correction.
- (3) On a Form 4 filed on March 20, 2009, the stock options acquired were reported incorrectly as 74,579 instead of 76,851. This report reflects the correction.
- (4) On a Form 4A filed on March 24, 2009, the exercise price of the stock options was reported incorrectly as \$9.29 instead of \$9.65. This report reflects the correction.

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

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