BROOKLINE BANCORP INC

Form 4

January 24, 2008

FORM 4

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

OMB Number: 3235-0287

OMB APPROVAL

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005
Estimated average

0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

BROOKLINE BANCORP INC

Symbol

[hele1]

response...

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

burden hours per

1(b).

(Print or Type Responses)

CHAPIN DAVID C

1. Name and Address of Reporting Person *

			[brkl]					(0.110)	on an approver	• •
(Last) 160 WASH	(First) INGTON STRE	(Middle)	3. Date of (Month/D 01/23/20	-	ransaction			_X_ Director Officer (give below)		Owner er (specify
		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tabl	e I - Non-I	Derivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	Execution any	med on Date, if Day/Year)	3. Transactic Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose 4 and (A) or	ed of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Common stock	01/23/2008			S	5,000	D	\$ 10.08	73,056 (1)	D	
Common stock								21,402	I	Owned jointly with spouse
Common stock								1,458	I	Owned by 1253 Beacon Street Realty Trust (2)

Edgar Filing: BROOKLINE BANCORP INC - Form 4

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

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 control number.

SEC 1474 (9-02)

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. Transacti Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	umber Expiration Date (Month/Day/Year) erivative ecurities ecquired A) or isposed ((D) nstr. 3,		Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secun (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock option	\$ 4.944					09/19/1999	04/19/2009	Common stock	40,609	
Stock option	\$ 15.02					01/02/2005	12/19/2013	Common stock	30,000	

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
CHAPIN DAVID C 160 WASHINGTON STREET BROOKLINE, MA 02447-0469	X					

Signatures

Paul R. Bechet, Power of Attorney

01/24/2008

**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).
- (1) Prior to this transaction, the Form 4 submitted on 1/14/2008 earroneously stated that the shares owned by Mr. Chapin were 79,056. The amount that should have been reported was 78,056.
- (2) Mr. Chapin has a partial ownership interest in 1253 Beacon Street Realty Trust.

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

Reporting Owners 2

Edgar Filing: BROOKLINE BANCORP INC - Form 4

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.