## Edgar Filing: CHICOPEE BANCORP, INC. - Form 4

| CHICOPEE I<br>Form 4<br>July 30, 2007   | BANCORP, INC. |   |  |             |        |                        |  |  |   |  |
|---|---------------|---|--|-------------|--------|------------------------|--|--|---|--|
| FORM  | 4             |   |  |             |        |                        |  |  | PPROVAL   |  |
|   | UNITED ST     |   | ITIES Al<br>hington,   |             |        | NGE (                  | COMMISSION   | OMB<br>Number:   | 3235-0287   |  |
| Check this<br>if no long<br>subject to<br>Section 10  | er STATEME    | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF |  |             |        |                        |  | Expires:<br>Estimated a<br>burden hou                                |   |  |
| Form 4 or<br>Form 5<br>obligations<br>may continue.<br>See Instruction<br>1(b).<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>30(h) of the Investment Company Act of 1940 |               |   |  |             |        |                        |  | 0.5  |   |  |
| (Print or Type R  | esponses)     |   |  |             |        |                        |  |  |   |  |
| FONTAINE DAVID P Symbol   |               |   |  |             |        |                        | 5. Relationship of Reporting Person(s) to Issuer   |  |   |  |
|   |               | CHICOPEE BANCORP, INC.<br>[CBNK]                |  |             |        | (Check all applicable) |  |  |   |  |
| (Last)<br>70 CENTER   | (First) (Mide | dle) 3. Date of<br>(Month/Da<br>07/26/20        | -  | ansaction   |        |                        | X Director<br>Officer (give<br>below)  |  | 6 Owner<br>er (specify  |  |
|   |               |   | endment, Date Original<br>nth/Day/Year)                        |             |        |                        | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person            |  |   |  |
| CHICOPEE,   | MA 01013      |   |  |             |        |                        | Form filed by M<br>Person  | More than One Ro   | eporting  |  |
| (City)  | (State) (Zip  | p) Table  | e I - Non-D  | erivative S | Securi | ties Ac                | quired, Disposed of  | f, or Beneficia  | lly Owned   |  |
| (Instr. 3) any  |               | Execution Date, if                              | on Date, if TransactionAcquired (A) or<br>Code Disposed of (D) |             |        | )                      | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
| Common  |               |   |  | Amount      | (D)    | Price                  |  |  | By Stock  |  |
| Stock   | 07/26/2007    |   | А  | 4,136       | А      | \$0                    | 4,136  | Ι  | Award $(1)$   |  |
| Common<br>Stock   |               |   |  |             |        |                        | 20,000   | D  |   |  |

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

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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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5. Number of<br>orDerivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | Derivative Expiration Date<br>Securities (Month/Day/Year)<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4, |                    | 7. Title and Amount o<br>Underlying Securities<br>(Instr. 3 and 4) |                                    |
|---|---|---|---|--|--|---|--------------------|--|------------------------------------|
|   |   |   |   | Code V                                 | (A) (D)  | Date Exercisable  | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of Share |
| Stock<br>Options<br>(right to<br>buy)               | \$ 14.29  | 07/26/2007                              |   | А                                      | 11,600   | 07/26/2007 <u>(2)</u>   | 07/26/2017         | Common<br>Stock  | 11,600                             |

## **Reporting Owners**

| Reporting Owner Name / Address                             | Relationships |           |         |       |  |  |  |  |
|--|---------------|-----------|---------|-------|--|--|--|--|
| I O O O O O O O O O O O O O O O O O O O                    | Director      | 10% Owner | Officer | Other |  |  |  |  |
| FONTAINE DAVID P<br>70 CENTER STREET<br>CHICOPEE, MA 01013 | X             |           |         |       |  |  |  |  |
| Signatures   |               |           |         |       |  |  |  |  |
| By: /s/ W. Guy Ormsby, Power<br>Attorney                   | of            | 07/       | 27/2007 |       |  |  |  |  |

<u>\*\*</u>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) Stock Awards granted pursuant to the Chicopee Bancorp, Inc. 2007 Equity Incentive Plan vest in five annual installments commencing on July 26, 2008.
- (2) Stock Options granted pursuant to the Chicopee Bancorp, Inc. 2007 Equity Incentive Plan vest in five annual installments commencing on July 26, 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.