#### **BROOKLINE BANCORP INC**

Form 4 July 26, 2007

## FORM 4

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

OMB APPROVAL

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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading PECK CHARLES H Issuer Symbol **BROOKLINE BANCORP INC** (Check all applicable) [brkl] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner Other (specify X\_ Officer (give title (Month/Day/Year) below) below) 160 WASHINGTON STREET 07/25/2007 Executive vice president (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting BROOKLINE, MA 02447-0469 (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) |        |                  |             | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following | 6. Ownership Form: Direct (D) or Indirect (I) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|--------------------------------------|---|---|---|--------|------------------|-------------|--|---|---|
|                                      |   |   | Code V  | Amount | (A)<br>or<br>(D) | Price       | Reported<br>Transaction(s)<br>(Instr. 3 and 4)                   | (Instr. 4)                                    |   |
| Common stock                         | 07/25/2007                              |   | M   | 70,000 | ` '              | \$<br>4.944 | 431,454 (1)  | D   |   |
| Common stock                         | 07/25/2007                              |   | F   | 31,839 | D                | \$<br>10.87 | 399,615  | D   |   |
| Common stock                         |   |   |   |        |                  |             | 10,000   | I   | Spouse  |

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

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#### number.

## 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 (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 or 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 Amoun Underlying Securit (Instr. 3 and 4) |                     |
|---|---|--------------------------------------|---|--|--|--------|--|--------------------|--|---------------------|
|   |   |                                      |   | Code V                                 | (A)  | (D)    | Date<br>Exercisable                                      | Expiration<br>Date | Title  | Amo<br>Num<br>Share |
| Stock option  | \$ 4.944  | 07/25/2007                           |   | M                                      |  | 70,000 | 10/19/2000   | 04/19/2009         | Common stock   | 70,                 |
| Stock option  | \$ 10.87  | 07/25/2007                           |   | A                                      | 31,839   |        | 07/25/2007   | 04/19/2009         | Common stock   | 31,                 |
| Stock option  | \$ 15.02  |                                      |   |  |  |        | 01/02/2005   | 12/19/2013         | Common stock   | 175                 |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

PECK CHARLES H 160 WASHINGTON STREET BROOKLINE, MA 02447-0469

Executive vice president

## **Signatures**

Paul R. Bechet, Power of Attorney

07/26/2007

\*\*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) Includes shares awarded through the ESOP not required to be reported pursuant to Section 16 of the Securities and Exchange Act of 1934 (1,772 shares awarded as of December 31, 2006).

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