### Edgar Filing: Wolchonok Jane M - Form 4

Wolchonok Ja	ane M											
Form 4 July 06, 2011												
•	Л								OMB A	PPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							COMMISSION	OMB Number:	3235-0287			
Check this if no longe subject to Section 16 Form 4 or Form 5	F CHANGES IN BENEFICIAL OW SECURITIES						Expires: Estimated a burden hou response	irs per				
obligation may contin <i>See</i> Instruct 1(b).	$\frac{s}{nue.}$ Section 17(a)	a) of the l		ility Hold	ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40	on			
(Print or Type R	esponses)											
			2. Issuer Name <b>and</b> Ticker or Trading Symbol BROOKLINE BANCORP INC [brkl]				-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Me			3. Date of Earliest Transaction (Month/Day/Year) 07/01/2011					Director 10% Owner X Officer (give title Other (specify below) below) Senior Retial Officer				
					nendment, Date Original onth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>			
BROOKLIN	E, MA 02445							Form filed by M Person	More than One R	eporting		
(City)	(State)	Zip)	Table	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	med	3. Transactic Code	4. Securi onAcquired Disposed (Instr. 3,	ties l (A) c l of (D	or ))	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		
Common stock	07/01/2011			А	5,000 (1)	A	\$0	12,698 <u>(2)</u>	D			

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owno Follo Repo Trans (Instr
				Code V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

# **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
Wolchonok Jane M			Senior				
160 WASHINGTON STREET			Retial				
BROOKLINE, MA 02445		Officer					
Signaturas							

## Signatures

Paul R. Bechet, Under Power of Attorney for Jane M. Wolchonok

<u>\*\*</u>Signature of Reporting Person

## **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).

These shares were awarded under the Company's 2011 Restricted Stock Plan. Of the 5,000 shares awarded, 834 shares will vest on July 1, 2012, 833 shares will vest on July 1, 2013 and 833 shares will vest on July 1, 2014, and 2,500 shares will vest on July 1, 2014, provided specified performance criteria are met.

(2) Includes 1,062 shares awarded through the ESOP as of December 31, 2010 not required to be reported pursuant to the Securities and Exchange Act of 1934.

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.

07/06/2011

Date