BROOKLINE BANCORP INC

Form 4

October 23, 2007

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

0.5

Expires: January 31, 2005

OMB APPROVAL

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if no longer subject to Section 16. Form 4 or

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting F PECK CHARLES H	Person *	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer		
		BROOKLINE BANCORP INC [brk1]	(Check all applicable)		
(Last) (First) (N	Middle)	3. Date of Earliest Transaction (Month/Day/Year)	Director 10% OwnerX_ Officer (give title Other (specify		
160 WASHINGTON STREE	Т	10/23/2007	below) below) Executive Vice President		
(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
BROOKLINE, MA 02447-04	169	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City) (Stata)	(7in)				

(City)	(State)	(Zip) Tabl	le I - Non-I	Derivative (Securi	ities Acqı	iired, Disposed of	, or Beneficial	ly 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. Securition(A) or Dis (Instr. 3, 4	sposed	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)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
common stock	10/23/2007		M	60,000	A	\$ 4.944	439,615	D	
common stock	10/23/2007		F	28,717	D	\$ 10.36	410,898	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 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. Transact Code (Instr. 8)	tioı)	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 Amou Underlying Securi (Instr. 3 and 4)	
				Code V	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo Nun Shar
Stock option	\$ 4.944	10/23/2007		M			60,000	04/19/2001	04/19/2009	Common stock	60
Stock option	\$ 10.36	10/23/2007		A		28,717		10/23/2007	04/19/2009	Common stock	28
Common stock	\$ 10.87							07/25/2007	04/19/2009	Common stock	31
Common stock	\$ 15.02							01/02/2005	12/19/2013	Common stock	175

Reporting Owners

Reporting Owner Name / Address	Relationships							
Fg -	Director	10% Owner	Officer	Other				
PECK CHARLES H			Executive					
160 WASHINGTON STREET			Vice					
BROOKLINE, MA 02447-0469			President					

Signatures

Paul R. Bechet, Power of Attorney

10/23/2007

**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).

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.

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