

BROOKLINE BANCORP INC  
 Form 4/A  
 March 30, 2009

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
 Expires: January 31, 2005  
 Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**PECK CHARLES H**

2. Issuer Name and Ticker or Trading Symbol  
**BROOKLINE BANCORP INC  
 [brkl]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**160 WASHINGTON STREET**  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**03/24/2009**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**Executive Vice President**

**BROOKLINE, MA 02447-0469**  
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)  
**03/25/2009**

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	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 Ownership (Instr. 4)
			Code	V	Amount (A) or (D) Price \$		
Common stock	03/24/2009		M		51,234 (1) 9.65 (1) 459,832	D	
Common stock	03/24/2009		F		49,941 (2) \$ 9.9 409,891	D	
Common stock						I	Spouse

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

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SEC 1474 (9-02)

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)

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. Transaction Code (Instr. 8)	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 Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
Stock option <sup>(3)</sup>	\$ 9.65 <sup>(3)</sup>	03/24/2009		M	51,234 <sup>(3)</sup>	03/19/2009 04/19/2009	Common stock	51,234 <sup>(3)</sup>
Stock option <sup>(5)</sup>	\$ 9.9 <sup>(4)</sup>	03/24/2009		A	49,941 <sup>(4)</sup>	03/24/2009 04/19/2009	Common stock	49,941 <sup>(4)</sup>

## Reporting Owners

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

## Signatures

Paul R. Bechet, Power of Attorney  
Date: 03/30/2009

\_\_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) On a Form 4 filed on March 25, 2009, this transaction was reported as the acquisition of 49,719 shares of common stock through the exercise of stock options at \$9.29 per share. It should have been reported as 51,234 shares acquired through the exercise of stock options at \$9.65 per share. This report reflects those corrections.
  - (2) On a Form 4 filed on March 25, 2009, the amount of shares disposed was shown as 46,656 instead of 49,941. This report reflects the correction.
  - (3) On a Form 4 filed on March 25, 2009, it was reported incorrectly that 49,719 stock options were exercised at \$9.29 per option. It should have been reported that 51,234 stock options were exercised at \$9.65 per option. This report reflects the correction.
  - (4) On Form 4 filed on March 25, 2009, it was reported that 46,656 stock options were granted at \$9.11 per option. It should have been reported that 49,941 stock options were granted at \$9.90 per option.
  - (5) Other information concerning stock options previously reported on Form 4 dated March 25, 2009 is not repeated hereon since the information remains unchanged.

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

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