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BROOKLINE BANCORP INC
Form 8-K
July 22, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): July 21, 2005

BROOKLINE BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware

0-23695

04-3402944

(State or other jurisdiction
of incorporation)

(Commission File No.)

(I.R.S. Employer
Identification No.)

160 Washington Street, Brookline, Massachusetts

02447-0469

(Address of principal executive offices)

(Zip Code)

(617) 730-3500

(Registrant's telephone number, including area code)

Not applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 2.02 Results of Operations and Financial Condition

On July 21, 2005, Brookline Bancorp, Inc. (the "Company") announced today its earnings for the 2005 second quarter and approval by its Board of Directors of a regular quarterly dividend of \$0.085 per share and an extra dividend of \$0.20 per share payable August 15, 2005 to stockholders of record on July 29, 2005. A copy of the press release dated July 21, 2005 is attached as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits

The Index of Exhibits immediately precedes the attached exhibits.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

BROOKLINE BANCORP, INC.

Date: July 22, 2005

By: /s/ Paul R. Bechet

Paul R. Bechet
Senior Vice President and Chief
Financial Officer

EXHIBIT INDEX

The following exhibits are furnished as part of this report:

| Exhibit No. ----- | Description ----- |
|----------------------|--|
| 99.1 | Press release of Brookline Bancorp, Inc. dated July 21, 2005 |