

BROOKLINE BANCORP INC  
Form 8-K/A  
September 07, 2011

# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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## FORM 8-K/A

### CURRENT REPORT

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

Date of Report (Date of earliest event reported): **April 19, 2011**

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## BROOKLINE BANCORP, INC.

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-23695**  
(Commission File No.)

**04-3402944**  
(I.R.S. employer  
Identification No.)

**160 Washington Street, Brookline, Massachusetts**  
(Address of principal executive offices)

**02447-0469**  
(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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## Edgar Filing: BROOKLINE BANCORP INC - Form 8-K/A

This Form 8-K/A is being filed as an amendment to the Current Report on Form 8-K filed by Brookline Bancorp, Inc. on April 22, 2011 (the Original Report ). The sole purpose of this Form 8-K/A is to disclose the Board of Directors' decision regarding how frequently it will conduct stockholder advisory votes on executive compensation. No other changes are being made to the Original Report.

### **Item 5.07 Submission of Matters to a Vote of Security Holders**

In accordance with the voting results for this item at the Annual Meeting of Stockholders for Brookline Bancorp, Inc. (the Company ) held on April 20, 2011, the Company's Board of Directors determined to hold an advisory vote on executive compensation on an annual basis.

**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: September 7, 2011

By:

/s/ Paul R. Bechet  
Paul R. Bechet  
Senior Vice President

**EXHIBIT INDEX**

The following exhibits are furnished as part of this report:

<b>Exhibit No.</b>	<b>Description</b>
None	