

WASHINGTON TRUST BANCORP INC  
 Form 4  
 April 16, 2008

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549

OMB APPROVAL  
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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 \*  
 HOXSIE KATHERINE W

2. Issuer Name and Ticker or Trading Symbol  
 WASHINGTON TRUST BANCORP INC [WASH]

5. Relationship of Reporting Person(s) to Issuer  
 (Check all applicable)

(Last) (First) (Middle)  
 C/O HOXSIE BUICK, PONTIAC, GMC TRUCK INC, 100 GRANITE STREET, P.O. BOX 355  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
 04/14/2008

Director  10% Owner  
 Officer (give title below)  Other (specify below)

WESTERLY, RI 02891  
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

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                    | 04/14/2008                           |                                                    | A                              | 600 A \$0                                                         | 17,948                                                                                        | D                                                        |                                             |
| Common Stock                    |                                      |                                                    |                                |                                                                   | 36,982                                                                                        | I                                                        | By Trust                                    |
| Common Stock                    |                                      |                                                    |                                |                                                                   | 80,783 <sup>(1)</sup>                                                                         | I                                                        | Joseph Kirby Trust dated September 24, 1997 |

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

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SEC 1474  
(9-02)

**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 Securities (Instr. 3 and 4) | 8. Price of Underlying Securities (Instr. 3 and 4) |                            |
|--------------------------------------------|--------------------------------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------|----------------------------|
|                                            |                                                        |                                      |                                                    | Code                           | V (A) (D)                                                                               | Date Exercisable                                         | Expiration Date                                               | Title                                              | Amount or Number of Shares |
| Stock Options (Right to buy)               | \$ 15.5                                                |                                      |                                                    |                                |                                                                                         | 04/25/2001 04/25/2010                                    | Common Stock                                                  | 2,000                                              |                            |
| Stock Options (Right to buy)               | \$ 17.85                                               |                                      |                                                    |                                |                                                                                         | 04/24/2002 04/24/2011                                    | Common Stock                                                  | 2,000                                              |                            |
| Stock Options (Right to buy)               | \$ 19.5                                                |                                      |                                                    |                                |                                                                                         | 04/27/2000 04/27/2009                                    | Common Stock                                                  | 1,688                                              |                            |
| Stock Options (Right to buy)               | \$ 20.23                                               |                                      |                                                    |                                |                                                                                         | 04/23/2003 04/23/2012                                    | Common Stock                                                  | 2,000                                              |                            |
| Stock Options (Right to buy)               | \$ 20.62                                               |                                      |                                                    |                                |                                                                                         | 04/29/2006 04/29/2013                                    | Common Stock                                                  | 2,000                                              |                            |
| Stock Options (Right to buy)               | \$ 27.56                                               |                                      |                                                    |                                |                                                                                         | 04/27/2007 04/27/2014                                    | Common Stock                                                  | 2,000                                              |                            |

## Reporting Owners

| Reporting Owner Name / Address                                                                                           | Relationships |           |         |       |
|--------------------------------------------------------------------------------------------------------------------------|---------------|-----------|---------|-------|
|                                                                                                                          | Director      | 10% Owner | Officer | Other |
| HOXSIE KATHERINE W<br>C/O HOXSIE BUICK, PONTIAC, GMC TRUCK INC<br>100 GRANITE STREET, P.O. BOX 355<br>WESTERLY, RI 02891 | X             |           |         |       |

## Signatures

|                                                        |                     |
|--------------------------------------------------------|---------------------|
| David V. Devault EVP, Secretary, Treasurer,<br>CFO-POA | 04/16/2008          |
| <small>**Signature of Reporting Person</small>         | <small>Date</small> |

## 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) These shares were previously owned directly by Joseph J. Kirby (spouse) and are now owned by the Joseph Kirby Trust dated September 24, 1997 amended January 5, 2005.

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.