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BROOKLINE BANCORP INC

Form 8-K

October 25, 2004

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): October 22, 2004

BROOKLINE BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware	0-23695	04-3402944
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(State or other jurisdiction of incorporation)	(Commission File No.)	(I.R.S) Employer Identification No.)

160 Washington Street, Brookline, MA	02447-0469
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(Address of principal executive offices)	(Zip Code)

(617) 730-3500

(Registrant's telephone number, including area code)

Item 2.02. Results of Operations and Financial Condition

On October 21, 2004, Brookline Bancorp, Inc. (the "Company") issued a press release regarding its earnings for the 2004 third quarter and approval by its Board of Directors of a regular quarterly dividend of \$0.085 per share payable November 15, 2004 to stockholders of record on October 29, 2004. A copy of the press release dated October 21, 2004 is attached as Exhibit 99.1 to this report.

On October 22, 2004, Brookline Bancorp, Inc. (the "Company") issued a press release regarding a correction in the amount of indirect automobile loans originated in the 2004 third quarter, originally reported in a press release on October 21, 2004. A copy of the press release dated October 22, 2004 is attached as Exhibit 99.2 to this report.

The information in the preceding paragraphs, as well as Exhibits 99.1 and 99.2 referenced therein, is considered to be "furnished" under the Securities Exchange Act of 1934.

Item 9.01. Financial Statements and Exhibits

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- (a) Not Applicable
- (b) Not Applicable
- (c) Exhibits

Exhibit No. -----	Description -----
99.1	Press release dated October 21, 2004
99.2	Press release dated October 22, 2004

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: October 22, 2004

By: /s/ Paul R. Bechet

Paul R. Bechet
Senior Vice President, Treasurer and
Chief Financial Officer