Edgar Filing: PATENAUDE WAYNE F - Form 4

PATENAUD Form 4	DE WAYNE F									
August 18, 24		статес	SECUE	DITIES A	ND EV	<u>א דר</u>	NCEC	OMMISSION	r	PPROVAL
Charle 4h		SIAILS		shington,			INGE C		OMB Number:	3235-0287
Section 16. Form 4 or Form 5 obligations may continue. Form 17(a) of the			F CHANGES IN BENEFICIAL OWNE SECURITIES Section 16(a) of the Securities Exchange A Public Utility Holding Company Act of 19 of the Investment Company Act of 1940					e Act of 1934, 1935 or Sectio	Expires: January 20 Estimated average burden hours per response n	
1(b). (Print or Type R	(esponses)									
1. Name and A	ddress of Reporting DE WAYNE F	Person <u>*</u>	Symbol	• Name and HIRE HI •HL)]			-	5. Relationship of Issuer (Cheo	f Reporting Pers	
(Last) 24 NORTH		Middle)	3. Date of (Month/D 08/18/20	•	ansaction			Director X Officer (give below) SVP, C		Owner er (specify rer
DITTSEIEL	(Street) D, MA 01201			ndment, Da hth/Day/Year	-	l		6. Individual or Ja Applicable Line) _X_ Form filed by M Form filed by M	•	rson
(City)		(Zip)	Tabl	a I Non D	omizatiza	Soon	itios A og	Person	f or Ponoficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	e 2A. Deer Execution any		3. Transactic Code	4. Securit on(A) or Di (Instr. 3,	ties A spose	cquired d of (D)	uired, Disposed o 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 Indirect Beneficial
Common Stock	08/18/2005			Р	500	Α	\$ 32.45	4,313	D	
Common Stock								778	Ι	By ESOP
Common Stock								300	Ι	By IRA
Common Stock								950	Ι	By Spouse IRA
Common Stock								6,000	Ι	By Stock Award (1)

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Common Stock	1,000	Ι	By Stock Award II
Common Stock	2,055	Ι	By Stock Award III

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form 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 (Derivati Security (Instr. 3	ve	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and 4	Securities
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar
	Option to-buy)	\$ 22.95					02/24/2004(3)	02/24/2013	Common Stock	25,00
	Option to-buy)	\$ 37.8					01/30/2006	01/30/2014	Common Stock	2,000

Reporting Owners

Reporting Owner Name / Address		Relationships					
	Director	10% Owner	Officer	Other			
PATENAUDE WAYNE F 24 NORTH STREET PITTSFIELD, MA 01201			SVP, CFO and Treasurer				
Signatures							
By: /s/ Gerald A. Denmark, Po Attorney	wer of		08/18/2005				
**Signature of Reporting Perso	on		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) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2001 Stock-Based Incentive Plan vest in five equal annual installments commencing on February 24, 2004.
- (2) Stock Awards granted pursuant to the Berkshire Hills Bancorp, Inc. 2003 Equity Compensation Plan will vest in three equal annual installments commencing on January 30, 2005.
- (3) Stock Options granted pursuant to the Berkshire Hills Bancorp, Inc. 2001 Stock-Based Incentive Plan vest in five equal annual installments commencing on February 24, 2004.

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.