Edgar Filing: MAHONEY CORNELIUS D - Form 4

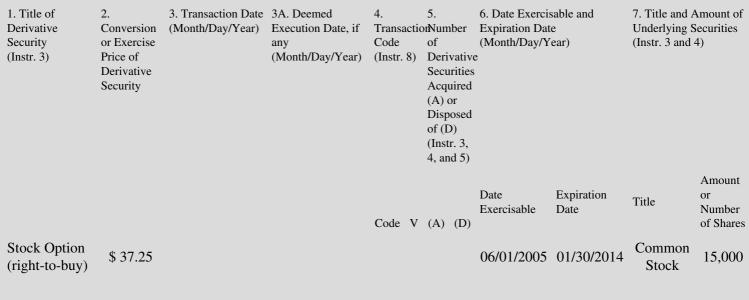
| MAHONEY Form 4 August 25, 20 | CORNELIUS D | | | | | | | | | |
|--|---|--|---|-------------------|------------------------------|------------|--|--|---------------------------------------|--|
| FORM | 1 | | | | | | | | PPROVAL | |
| | CIVILED S | | URITIES A ashington, | | | NGE (| COMMISSION | OMB Number: | 3235-0287 | |
| Check this box if no longer subject to Section 16. Form 4 or | | | NGES IN I SECUR | | [CIA | L OW | NERSHIP OF | burden hou | Estimated average burden hours per | |
| Form 5 obligation may conti <i>See</i> Instru 1(b). | Filed purs s Section 17(a | uant to Section) of the Public 30(h) of the | Utility Hold | ling Con | npany | Act of | f 1935 or Sectio | response n | 0.5 | |
| (Print or Type R | esponses) | | | | | | | | | |
| MAHONEY CORNELIUS D S E | | | 2. Issuer Name and Ticker or Trading Symbol BERKSHIRE HILLS BANCORP INC [(BHL)] | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) 24 NORTH | | | of Earliest Tr /Day/Year) /2005 | ansaction | | | X Director Officer (give below) | | Owner er (specify | |
| | | | nendment, Da Ionth/Day/Year | - | | | 6. Individual or Joint/Group Filing(Check Applicable Line) | | | |
| PITTSFIELI | D, MA 01201 | | | | | | _X_ Form filed by 0 Form filed by N Person | One Reporting Pe Iore than One Re | | |
| (City) | (State) (A | Zip) Ta | ble I - Non-D | erivative | Secur | ities Acc | quired, Disposed of | f, or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, any (Month/Day/Yea | Code r) (Instr. 8) | on(A) or D (D) | ispose 4 and (A) or | d of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Indirect Beneficial | |
| Common Stock | 08/24/2005 | | S | 1,500 | D | \$ 32.7 | 101,095 | D | | |

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)



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Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|------------|---------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| MAHONEY CORNELIUS D 24 NORTH STREET PITTSFIELD, MA 01201 | Х | | | | | | | |
| Signatures | | | | | | | | |
| By: /s/ Gerald A. Denmark, Po Attorney | wer of | 08/25/2005 | | | | | | |
| <u>**</u> 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).

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.