



**Item 2.02. Results of Operations and Financial Condition.**

On July 21, 2009, Berkshire Hills Bancorp, Inc. (the Company), the holding company for Berkshire Bank, announced: (1) its financial results for the quarter ended June 30, 2009; and (2) the declaration of a quarterly dividend of \$.16 per share. The press release containing these announcements is filed as Exhibit 99.1 and incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits**

- (a) Financial Statements of Businesses Acquired. Not applicable.
- (b) Pro Forma Financial Information. Not applicable.
- (c) Shell Company Transactions. Not applicable.
- (d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release dated July 21, 2009.

**SIGNATURES**

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.

**Berkshire Hills Bancorp, Inc.**

DATE: July 22, 2009

By: /s/Michael P. Daly  
Michael P. Daly,  
President and Chief Executive Officer

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Description</b>
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