

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.

| Exhibit No. | Description |
|--------------------|------------------------------------|
| 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

| Exhibit No. | Description |
|--------------------|------------------------------------|
| 99.1 | Press Release dated July 21, 2009. |