## FORM 4

to Section 16. Form 4 or Form 5

obligations may continue. See

Instruction 1(b).

Check this box if no longer subject

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## **OMB APPROVAL**

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## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Address of Reporting Person*						nd Ticker or Tracies, Inc./BXP	ling Sy	mbol	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
DeAngelis Frederick J.  (Last) (First) (Middle)  c/o Boston Properties, Inc.  111 Huntington Avenue				.S. Ident porting I	Per		Month/Day/Year		<u>x</u> 0	Director 10% Owner  X Officer (give title below) Other (specify below)  Senior Vice President					
(Street)  Boston, MA 02199										7. Individual or Joint/Group Filing (Check Applicable Line) <u>K</u> Form filed by One Reporting Person  _ Form filed by More than One Reporting Person					
(City) (State	(Zip)			Table I — Non-Derivative Securities Ac						equired, Disposed of, or Beneficially Owned					
1. Title of Security (Instr. 3)	Date (Month/ Day/ Year)	2A. Deeme Execut Date, if any (Month/I Year)	ed tion	d action Code (Instr. 8) Code V		4. Securities Acq (D) (Instr. 3, 4 & 5)	(A) or (D)	A) or Disposed Price		Securities	6. Owner- ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Common Stock, par valu \$.01	e 4/29/03			M		13,333	Α	\$2	5.00						
Common Stock, par valu \$.01	e 4/29/03			M		11,667	A	\$33.3	3750						
Common Stock, par valu \$.01	e 4/29/03			M		17,500	A	\$30.4	4375						
Common Stock, par valu \$.01	e 4/29/03			S		42,500	D	\$3	9.50	5,170	D				
										800	I	By family members			

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

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## FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2. Conver-	3.	3A.	4.	5. I	5. Number of Derivative				7. Title and Amount		8. Price of	9. Number of	10.	11. Nature
Derivative	sion or	Trans-	Deemed	Trans-	Sec	Securities Acquired (A) or			able	of Underlying		Derivative	Derivative	Owner-	of Indirect
Security	Exercise	action	Execution	action	Dis	sposed o	of (D)	and Expiration Securiti		Securities		Security	Securities	ship	Beneficial
	Price of	Date	Date,	Code						(Instr. 3 & 4)		(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative		if any		(In	(Instr. 3, 4 & 5)			ay/				Owned	of	(Instr. 4)
	Security	(Month/	(Month/	(Instr.		1							Following	Deriv-	
		Day/ Year)	Day/ Year)	8)									Reported	ative	
													Transaction(s)	Security:	
				Code	V	(A)	(D)	Date	Expira-	Title	Amount		(Instr. 4)	Direct	
						()	(-)		tion		or			(D)	
				1 1				cisable	1		Number			or	
				1 1							of			Indirect	
				1 1							Shares			(I)	
														(Instr. 4)	
Stock	\$25.00	4/29/03		M	T		13,333	<u>(1)(2)</u>	6/23/07 <sup>(1)</sup>	Common	13,333		. 0		
Option				1 1						Stock					
(right to				1 1											
buy)															
Stock	\$33.375	4/29/03		M			11,667	<u>(3)</u>	2/9/09	Common	11,667	<u> </u>	. 0		
Option				1 1						Stock					
(right to				1 1											
buy)															
Stock	\$30.4375	4/29/03		M	1		17,500	<u>(4)</u> .	1/24/10	Common	17,500		. 0		
Option										Stock					
(right to															
buy)															

Explanation of Responses:

<sup>\*</sup> If the form is filed by more than one reporting person, see Instruction 4(b)(v).

- (1) An inadvertant error was made in the original reporting of the date of grant of the options. The options were granted on June 23, 1997.
- (2) The options vest in three equal annual installments beginning on June 23, 2000.
- (3) The options vest in three equal annual installments beginning on February 9, 2000.
- (4) The options vest in three equal annual installment beginning on January 24, 2001.

By: /s/ <u>Kelli A. DiLuglio</u>
Attorney-in-fact
\*\*Signature of Reporting Person

<u>4/30/03</u> Date

\*\*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.

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 Number.

LIMITED POWER OF ATTORNEY FOR SECTION 16(a) FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints each of Douglas T. Linde, William J. Wedge, Kelli A. DiLuglio and Arthur S. Flashman, signing singly, to be the undersigned's true and lawful attorney-in-fact to: (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or stockholder of Boston Properties, Inc. (the "Company"), Forms 3, 4, and 5 and amendments thereto in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder; (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 and any amendments thereto and timely file such forms with the United States Securities and Exchange Commission (the "SEC") and any stock exchange or similar authority, including, but not limited to, taking any actions necessary or desirable in connection with effectuating electronic filings; and (3) take any other action of any type whatsoever which, in the opinion of such attorney-in-fact, may be necessary or desirable in connection with the foregoing authority, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 21st day of October, 2002.

/s/ Frederick J. DeAngelis Signed