

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) December 10, 2007

BRT REALTY TRUST

(Exact name of Registrant as specified in charter)

<u>Massachusetts</u>	<u>001-07172</u>	<u>13-2755856</u>
(State or other jurisdiction of incorporation)	(Commission file No.)	(IRS Employer I.D. No.)

<u>60 Cutter Mill Road, Suite 303, Great Neck, New York</u>	<u>11021</u>
(Address of principal executive offices)	(Zip code)

Registrant's telephone number, including area code 516-466-3100

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On December 10, 2007, the Board of Trustees of BRT Realty Trust elected Elie Weiss (35 years old) to its Board of Trustees. Mr. Weiss will serve as a Class III trustee until BRT's 2008 annual meeting of shareholders.

Mr. Weiss served from September 1997 to September 2007 as Vice President of Development of Robert Stark Enterprises, Inc., a Cleveland, Ohio based company engaged in the development and management of retail, office and multi-family residential properties. Recently, Mr. Weiss began activities in the real estate development area heading up his own company.

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Changes in Fiscal Year.

On December 10, 2007, the Board of Trustees of BRT Realty Trust amended the By-laws of BRT to allow for the issuance and transfer of uncertificated shares of its capital stock. The amendment was adopted to comply with New York Stock Exchange rules requiring that all securities listed on the Exchange be eligible to participate in a direct registration system whereby securities are uncertificated and represented by electronic record. A copy of the amendment is attached as Exhibit 3.1 to this Report and is 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.

3.1 Amendment of By-laws, dated December 10, 2007

99.1 Press release dated December 11, 2007.

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.

BRT REALTY TRUST

Date: December 11, 2007

By: /s/ Simeon Brinberg
Simeon Brinberg
Senior Vice President

AMENDMENT TO THE BY-LAWS OF BRT REALTY TRUST

“ARTICLE X
UNCERTIFICATED SHARES

The Trust shall adopt a system of issuance, recordation, conversion and transfer of its shares of capital stock by electronic or other means not involving any issuance of certificates, provided that the use of such system by the Trust is permitted by applicable law.”

BRT REALTY TRUST
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BRT REALTY TRUST ANNOUNCES ELECTION OF
ELIE WEISS TO ITS BOARD OF TRUSTEES

Great Neck, New York – December 11, 2007 – BRT Realty Trust (NYSE: BRT) today announced that Elie Weiss was elected to its Board of Trustees. Mr. Weiss will serve as a Class III trustee until the 2008 annual meeting of shareholders and he will be proposed for election to a three-year term at the 2008 annual meeting of shareholders.

Mr. Weiss served from September 1997 to September 2007 as Vice President of Development of Robert Stark Enterprises, Inc., a Cleveland, Ohio based company engaged in the development and management of retail, office and multi-family residential properties. Recently, Mr. Weiss began activities in the real estate development area heading up his own company.

“We are delighted to have Elie join our Board of Trustees,” said Fredric H. Gould, BRT’s Chairman of the Board. “His experience and activities in real estate development enhance the range of skills and expertise within our Board of Trustees,” noted Mr. Gould.

BRT Realty Trust is a mortgage-oriented real estate investment trust.

Certain information contained herein is forward looking within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities and Exchange Act of 1934, as amended. BRT intends such forward looking statements to be covered by the safe harbor provisions for forward looking statements contained in the Private Securities Litigation Reform Act of 1995 and includes this statement for purposes of complying with these safe harbor provisions. The forward looking statements should not be relied upon since they involve known and unknown risks, uncertainties and other factors, which, in some cases, are beyond BRT’s control and could materially affect actual results, performance or achievements.

Contact: Simeon Brinberg - (516) 466-3100