

Bank of Marin Bancorp
Form 8-K
May 01, 2009

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) May 1, 2009

Bank of Marin Bancorp
(Exact name of Registrant as specified in its charter)

California (State or other jurisdiction of incorporation)	001-33572 (File number)	20-8859754 (I.R.S. Employer Identification No.)
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504 Redwood Blvd., Suite 100, Novato, CA (Address of principal executive office)	94947 (Zip Code)
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Registrant's telephone number, including area code: (415) 763-4520

Not Applicable

(Former name or former address, if changes since last report)

Check the appropriate box below if the Form 8-K filing is to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

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

Section 7 – Regulation FD

Item 7.01

Regulation FD Disclosure

In a press release issued on May 1, 2009, Bank of Marin Bancorp announced that its President and Chief Executive Officer, Russell A. Colombo and its Executive Vice President and Chief Financial Officer, Christina J. Cook, will make a presentation on May 7, 2009 at the D.A. Davidson & Co. Financial Services Conference in Seattle. A copy of the press release is furnished as Exhibit 99.1 and is incorporated herein by reference.

A copy of the slide presentation will be available on May 7, 2009 at 7:45 a.m. Pacific Time through Bank of Marin's home page, www.bankofmarin.com under Bank of Marin Info/News Releases and Current Events. Refer to D.A. Davidson & Co Financial Services Conference. The archived slides will be available for sixty days.

Section 9 – Financial Statements and Exhibits

Item 9.01

Financial Statements and Exhibits

(d)

Exhibits

Exhibit

Number

Description

99.1

Press release dated May 1, 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.

Dated: May 1, 2009

BANK OF MARIN BANCORP

by:

/s/ Christina J. Cook
Christina J. Cook
Executive Vice President
and Chief Financial Officer