

Bank of Marin Bancorp  
Form 8-K  
July 25, 2008

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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) July 25, 2008

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.)

504 Redwood Blvd., Suite 100, Novato, CA  
(Address of principal executive office)

94947  
(Zip Code)

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))
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Section 7 – Regulation FD

Item 7.01 Regulation FD Disclosure

In a press release issued on July 25, 2008, 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 Cook, will make a presentation on July 30, 2008 at the Keefe, Bruyette & Woods sponsored Community Bank Investor Conference in New York. A copy of the press release is furnished as Exhibit 99.1 and is incorporated herein by reference.

The conference will take place on July 29 and July 30, 2008. The conference will be available via live webcast at [http://cc.talkpoint.com/KEEF001/072908a\\_ak/reg.asp](http://cc.talkpoint.com/KEEF001/072908a_ak/reg.asp). The Bank of Marin Bancorp presentation is available live via the webcast starting at 8:00 a.m. EST, Wednesday, July 30th, the time of the Bank's presentation. The site can also be accessed through the Bank's home page, [www.bankofmarin.com](http://www.bankofmarin.com) under "Bank of Marin/ News Releases." An archive of the webcast will be available for 60 days.

Section 9 – Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit Number	Description
<u>99.1</u>	Press release dated July 25, 2008

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: July 25, 2008

BANK OF MARIN BANCORP

by: /s/ Christina J. Cook

Christina J. Cook  
Executive Vice President and Chief Financial Officer