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Bank of Marin Bancorp Form 8-K February 04, 2013

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) February 1, 2013

Bank of Marin Bancorp

(Exact name of Registrant as specified in its charter)

California 001-33572 20-8859754

(State or other jurisdiction of incorporation) (File number) (I.R.S. Employer Identification No.)

504 Redwood Blvd., Suite 100, Novato, CA 94947 (Address of principal executive office) (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 5 - Corporate Governance and Management

Item 5.02 (b) Departure of Executive Officer

On February 1, 2013, Bank of Marin Bancorp (Nasdaq BMRC), parent company of Bank of Marin (the "Bank"), hereby announces the planned retirement of Kevin K. Coonan from the position of Chief Credit Officer of the Bank in the fourth quarter of 2013. The Bank is in discussions with a qualified candidate to succeed Mr. Coonan as the Chief Credit Officer.

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: February 1, 2013 BANK OF MARIN BANCORP

By: /s/ Christina J. Cook Christina J. Cook Cheif Financial Officer