

**OFFICE OF THE COMPTROLLER  
OF THE CURRENCY  
Washington, D.C. 20219**

**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) **January 27, 2010**

**BANK OF NAPA, N.A.**  
(Exact name of registrant as specified in its charter)

<b>United States of America</b>	<b>N/A</b>	<b>20-2314309</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

**2007 Redwood Road Suite #101  
Napa, California, 94558**  
(Address of principal executive offices)

Registrant's telephone number, including area code: **707-257-7777**

**BANK OF NAPA, N.A.**

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

On January 27, 2010, the Board of Directors approved the nominations of Stephen A. Orndoff and Anthony R. Torres as Directors.

**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.

Bank of Napa, N.A.  
(Registrant)

Date: January 27, 2010

By: /s/ M. Thomas LeMasters

M. Thomas LeMasters  
President/CEO