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MALCOLM MACKENZIE

NAMED NEW BOARD CHAIRMAN

NAPA, CA --- June 11, 2009. Bank of Napa, N.A. (OTCBB: BNNP) announced the appointment of Malcolm Mackenzie as Chairman of the Board of Directors. Mr. Mackenzie was elected at the Bank's May 27, 2009 Board of Director meeting, and will succeed Richard Anderson who served as board chair since July 2007.

Mackenzie is the Managing Partner of Coombs and Dunlap, LLP, Napa County's oldest law firm, which he joined in 1970. Mr. Mackenzie graduated from Stanford University and the University of California, Boalt Hall, School of Law. He has lived and practiced law in the Napa Valley for over 35 years, and has served as President of the Napa County Bar Association and of the North Bay Chapter of the Inns of Court. Mr. Mackenzie was an organizer of the Bank of Napa, and has served on its Board of Directors since the bank's first day of operation on August 14, 2006.

Mackenzie acknowledged Mr. Anderson's contribution during his tenure as board chair. "Dick set us on a path to success at a time in our young history when his leadership was invaluable. I am delighted that Dick will remain a member of our Board of Directors, and I look forward to working with our Executive team.

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*To View Highlights from Bank of Napa's Annual
Shareholder Meeting Click:*

<http://www.thebankofnapa.com/docs/2009-ShareholderMeeting.pdf>

***There are a lot of banks in Napa, but
there's only one BANK of NAPA***