

**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) **May 21, 2007**

**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 May 17, 2007, Chairman & Chief Executive Officer Don R. McDonel accepted the resignation of Executive Vice President & Chief Credit Officer Steven Brodie, effective May 31, 2007.

**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: May 21, 2007

By: /s/ M. Thomas LeMasters

M. Thomas LeMasters  
Executive Vice President  
And Chief Financial Officer