

**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) **September 26, 2007**

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

United States of America	N/A	20-2314309
(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 September 26, 2007, Chairman Richard N. Anderson accepted the resignation of
Board of Director member Thomas J. Faragher, effective September 27, 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: September 28, 2007

By: /s/ M. Thomas LeMasters

M. Thomas LeMasters
Executive Vice President
And Chief Financial Officer