McDevitt Jr William H Form 4/A July 29, 2008

# FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

2. Issuer Name and Ticker or Trading

Symbol

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

McDevitt Jr William H

1. Name and Address of Reporting Person \*

|                                      |  |                                | Bank of Marin Bancorp [BMRC]           |                            |            |   | RC]  | (Check all applicable)  |   |                   |  |
|--------------------------------------|--|--------------------------------|--|----------------------------|------------|---|--|---|---|-------------------|--|
| (Last)                               | ` ,  | (Middle)                       | (Month/I                               | of Earliest T<br>Day/Year) | ransaction |   |  | _X_ Director Officer (give t                                  | 10%   | Owner or (specify |  |
| 504 REDWOOD BOULEVARD,<br>SUITE 100  |  |                                | 07/28/2008                             |                            |            |   |  | below) below)   |   |                   |  |
|                                      | (Street)   |                                | Filed(Mo                               | endment, D<br>onth/Day/Yea |            | al  |  | 6. Individual or Joint/Group Filing(Check<br>Applicable Line) |   |                   |  |
| NOVATO,                              | 07/28/2008   |                                |  |                            |            | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |   |   |                   |  |
| (City)                               | (State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned |                                |  |                            |            |   |  |   |   |                   |  |
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Dat<br>(Month/Day/Year)   | ned<br>n Date, if<br>day/Year) | 3.<br>Transactic<br>Code<br>(Instr. 8) | omr Dispos<br>(Instr. 3,   | sed of     |   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)      | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |                   |  |
| Common<br>Stock                      | 07/28/2008   |                                |  | P                          | 300 (1)    | ` /   | \$<br>28.7499  | 2,300   | I   | By IRA            |  |
| Common<br>Stock                      | 07/28/2008   |                                |  | P                          | 100 (1)    | A   | \$<br>28.7399  | 2,400   | I   | By IRA            |  |
| Common<br>Stock                      | 07/28/2008   |                                |  | P                          | 200 (1)    | A   | \$<br>28.7359  | 2,600   | I   | By IRA            |  |
| Common<br>Stock                      |  |                                |  |                            |            |   |  | 739   | D   |                   |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

#### Edgar Filing: McDevitt Jr William H - Form 4/A

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SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative | 2. Conversion                                     | 3. Transaction Date (Month/Day/Year) |                      | 4.                 | 5.<br>onNumber | 6. Date Exerc<br>Expiration D |                    | 7. Titl         |  | 8. Price of Derivative | 9. Nu<br>Deriv  |
|------------------------|---|--------------------------------------|----------------------|--------------------|----------------|-------------------------------|--------------------|-----------------|--|------------------------|---|
| Security (Instr. 3)    | or Exercise<br>Price of<br>Derivative<br>Security | (Month/Day/Tear)                     | any (Month/Day/Year) | Code<br>(Instr. 8) | of             | (Month/Day/e                  |                    | Under<br>Securi | rlying                                 | Security (Instr. 5)    | Secur<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|                        |   |                                      |                      | Code V             | (A) (D)        | Date<br>Exercisable           | Expiration<br>Date | Title           | Amount<br>or<br>Number<br>of<br>Shares |                        |   |

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

McDevitt Jr William H
504 REDWOOD BOULEVARD, SUITE 100 X
NOVATO, CA 94947

# **Signatures**

Megan Carter, Attorney-in-Fact 07/29/2008

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) These shares were incorrectly reported as a direct holding on the reporting person's original Form 4.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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