Cook Christina J Form 4 April 04, 2011

FORM 4

subject to

Form 4 or

Form 5

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

Check this box if no longer STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Section 16.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations may continue. See Instruction

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)

| Name and Address of Reporting Pers Cook Christina J | 2. Issuer Name and Ticker or Trading Symbol Bank of Marin Bancorp [BMRC] | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--|--|--|--|--|--|
| (Last) (First) (Midd | e) 3. Date of Earliest Transaction | (Check all applicable) | | | |
| 504 REDWOOD BOULEVARI SUITE 100 | (Month/Day/Year) 0, 04/01/2011 | Director 10% Owner _X_ Officer (give title Other (specify below) Executive Vice President | | | |
| (Street) | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| NOVATO, CA 94947 | Filed(Month/Day/Year) | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |

| NOVATO, CA 94947 | | | | | Person | y More than One | Reporting | | |
|--------------------------------------|---|---|---|---|---------------------------|-----------------|--|--|---|
| (City) | (State) | (Zip) Tabl | e I - Non-D | Derivative | Secur | ities A | cquired, Disposed | l of, or Benefic | ially Owned |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securi onAcquirec Disposec (Instr. 3, | l (A) of (D) 4 and (A) or |)) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
| Common Stock | 04/01/2011 | | A | 475 | A | \$0 | 2,375 | D | |
| Common Stock | | | | | | | 3,554.6223 | I | By ESOP |
| Common Stock | | | | | | | 75.963 | I | By self as custodian for son under CAUTMA |
| Common Stock | | | | | | | 75.963 | I | By self as custodian |

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

for daughter under CAUTMA

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

> 8. I De Sec (In

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

| (e.g., paus, cans, warrants, options, convertible securities) | | | | | | | | | |
|---|---|---|---|--|------------|--|--------------------|---|--|
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | Securities | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Options (Right to buy) | \$ 38 | 04/01/2011 | | A | 1,650 | <u>(1)</u> | 04/01/2021 | Common Stock | 1,650 |
| Stock Options (Right to buy) | \$ 33.1 | | | | | <u>(1)</u> | 04/01/2020 | Common Stock | 1,750 |
| Stock Options (Right to buy) | \$ 22.25 | | | | | <u>(1)</u> | 04/01/2019 | Common Stock | 4,000 |
| Stock Options (Right to buy) | \$ 28.75 | | | | | <u>(1)</u> | 05/01/2018 | Common Stock | 2,300 |
| Stock Options (Right to buy) | \$ 35.18 | | | | | <u>(1)</u> | 05/01/2017 | Common Stock | 3,000 |
| Stock Options | \$ 34.5 | | | | | <u>(1)</u> | 05/01/2016 | Common Stock | 1,500 |

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| (Right to buy) | | | | | |
|---------------------------------------|------------|------------|------------|-----------------|-------|
| Stock Options (Right to buy) | \$ 33.3333 | <u>(2)</u> | 04/01/2015 | Common Stock | 5,513 |
| Stock Options (Right to buy) | \$ 28.381 | (2) | 08/11/2014 | Common Stock | 5,292 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|----------------------------------|---------------|-----------|-----------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Cook Christina J | | | Executive | | | | |
| 504 REDWOOD BOULEVARD, SUITE 100 | | | Vice | | | | |
| NOVATO, CA 94947 | | | President | | | | |

Signatures

Megan Garner, Attorney-in-Fact 04/04/2011

**Signature of Reporting Person Da

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) Exercisable 20% per year beginning on first anniversary date of grant
- (2) Exercisable 20% per year beginning on date of grant

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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