Edgar Filing: CITY NATIONAL CORP - Form 8-K

CITY NATIONAL CORP Form 8-K December 16, 2010

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

### 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) December 15, 2010

#### **City National Corporation**

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction of incorporation)

1-10521 (Commission File Number) 95-2568550 (IRS Employer Identification No.)

City National Plaza
555 S. Flower Street, Los Angeles, California
(Address of Principal Executive Offices)

90071

(Zip Code)

(213) 673-7700

(Registrant's Telephone Number, Including Area Code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

L	J	written communications	s pursuant to Kule 425	under the Secur	illes Act (17 CFR 230.4	<del>1</del> 23)
-	-	~				

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective December 15, 2010, Alison Davis has been elected as a Member of the Board of Directors of City National Corporation and City National Bank. A copy of the press release announcing Ms. Davis' election is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Press Release, dated December 16, 2010, regarding the election of Alison Davis to the Board of Directors of City National Corporation and City National Bank.

#### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**City National Corporation** 

December 16, 2010

/s/ MICHAEL B. CAHILL Michael B. Cahill Executive Vice President and General Counsel