

Bank of Commerce Holdings
Form 8-K
December 21, 2005

**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 21, 2005

BANK OF COMMERCE HOLDINGS

(Exact name of Registrant as specified in its charter)

California

0-25135

94-2823865

(State or other jurisdiction
of incorporation or organization)

(Commission File Number)

(I.R.S. Employer
Identification No.)

1951 Churn Creek Road
Redding, California

96002

(Address of principal executive
offices)

(Zip Code)

Registrant's telephone number, including area code: (530) 224-3333

N/A

(Former Name or Former Address, if changed since last report)

Securities registered pursuant to Section 12(b) of the Act: None

Securities registered pursuant to Section 12(g) of the Act:

Common Stock, no par value per share

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:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 142-12 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© under the Exchange Act (17 CFR 240.13e-4(c))

Indicate the number of shares outstanding of each of the issuer's class of common stock, as of the latest practicable date. December 21, 2005: 8,657,896

Section 8 Other Events

Item 8.01. Other Events

Amendment to Employment Agreements for Michael C. Mayer, President and CEO and Linda J. Miles, Executive Vice President and Chief Financial Officer. Amendment extends the contract to December 31, 2006 without any material changes.

Section 9 Financial Statements and Exhibits.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99.1 Amendment to Employment Agreement Michael C. Mayer

99.2 Amendment to Employment Agreement Linda J. Miles

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.

December 21, 2005

/s/ Linda J. Miles

By: Linda J. Miles

Executive Vice President & Chief Financial Officer

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