

The NASDAQ Stock Market®

# Notification Form: Cash Dividend/Distribution

**Important: Please send this Notification Form to Corporate Data Operations by fax (+1 203 385 6381) or by email to [dividends@nasdaqomx.com](mailto:dividends@nasdaqomx.com)**

Pursuant to Marketplace Rules 4310(c)(25) and 4320(e)(21), the issuer of any class of securities listed on The NASDAQ Stock Market must notify NASDAQ® ten calendar days prior to the record date of a cash dividend or other distribution in cash. Any non-cash distributions (stock splits, stock dividends or rights offerings) should be reported on the *Notification Form: Non-Cash Dividend/Distribution*.

The information provided in this form shall be deemed subject to immediate public disclosure unless clearly noted otherwise.

COMPANY NAME Mechanics Bank

CONTACT NAME William J. Schwerin

TITLE Secretary to the Board of Directors

PHONE 510.262.7211

FAX 510.262.7236

EMAIL

bill\_schwerin@mechbank.com

Issue listed on:

NASDAQ Global Select Market®

NASDAQ Global Market®

NASDAQ Capital Market®

Issue symbol: MCHB

Class of security: Common Stock

CUSIP\*/CINS number: 583614102

\*CUSIP Service Bureau can be reached at +1 212 438 6565 or [www.cusip.com](http://www.cusip.com).

Transfer agent: Mechanics Bank

Total shares outstanding: 19,380

As of date: November 19, 2008

Declaration date: November 19, 2008

Amount of cash per share: \$85.00

Qualified as defined under the provisions of The Jobs and Growth Tax Relief Reconciliation Act of 2003:

Yes  No  Not Known

Dividend amount is: (Please check one.)

Monthly  Quarterly  Semi-annual  Annual  Special  Other (Explain below)

Record date: December 5, 2008

Distribution/Payment Date: January 2, 2009

Annual cash dividend rate: \_\_\_\_\_

**NASDAQ®**

Explain any conditions, which must be met (for example, shareholder approval, government approval, SEC registration, etc.) for this distribution to become effective:

Not Applicable

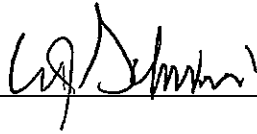
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AUTHORIZED SIGNATURE



DATE

11/19/08

NAME William J. Schwerin

TITLE Secretary of the Board of Directors

PHONE 510.262.7211

FAX 510.262.7236

EMAIL

bill\_schwerin@mechbank.com

**Please fax or email the *Notification Form* to:**

The NASDAQ Stock Market LLC  
Corporate Data Operations  
Phone: +1 203 375 9609  
Fax: +1 203 385 6381  
Email: [dividends@nasdaqomx.com](mailto:dividends@nasdaqomx.com)