

Solera National Bancorp, Inc.
Form DEFA14A
July 01, 2011

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

SCHEDULE 14A
(Rule 14a-101)

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

SOLERA NATIONAL BANCORP, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:
 - (2) Aggregate number of securities to which transaction applies:
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - (4) Proposed maximum aggregate value of transaction:
 - (5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - (1) Amount Previously Paid:
 - (2) Form, Schedule or Registration Statement No.:
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 - (4) Date Filed:

Solera National Bancorp, Inc. Postpones Annual Shareholders Meeting

LAKEWOOD, CO July 1, 2011 - Solera National Bancorp, Inc. (OTC Bulletin Board: SLRK), the holding company for Solera National Bank, announced that its Annual Meeting of Shareholders held on Thursday, June 30, 2011, rescheduled from Thursday, June 16, 2011, was adjourned due to a lack of quorum for the election of directors and ratification of the independent registered public accounting firm. Accordingly, the meeting was postponed and rescheduled for Tuesday, July 12, 2011 at 10:00 a.m., MDT, at 5801 West Alameda Ave, Suite B, Lakewood, CO 80226.

Shareholders are requested to return their proxy card in the envelope provided with the previously delivered proxy materials, vote online at www.proxyvote.com or call 1-800-690-6903 to vote by telephone. If you have any questions or need to request additional proxy materials, you may call Advantage Proxy between the hours of 9:00 a.m. and 9:00 p.m., EDT, Monday through Friday, toll free at 1-877-870-8565.

Copies of the Company's proxy materials are available on the Investor Relations page of the Company's website at www.solerabank.com under Shareholder Materials .

About Solera National Bancorp, Inc.

Solera National Bancorp, Inc. was incorporated in 2006 to organize and serve as the holding Company for Solera National Bank which opened for business on September 10, 2007. Solera National Bank is a traditional, community, commercial bank with a specialized focus serving the Hispanic market. It prides itself in delivering personalized customer service – welcoming, inclusive and respectful – combined with leading-edge banking capabilities. The Bank is also actively involved in the community in which it serves.

For more information, visit <http://www.solerabank.com>.

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