

Solera National Bancorp, Inc.  
Form DEFA14A  
June 22, 2012

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-11(c) or § 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:
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  - (4) Proposed maximum aggregate value of transaction:
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  - (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 June 22, 2012 - Solera National Bancorp, Inc. (OTC Bulletin Board: SLRK)**, the holding company for Solera National Bank, announced today that its Annual Meeting of Shareholders held on Thursday, June 21, 2012 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 Thursday, July 19, 2012 at 10:00 a.m., MDT, at 5801 West Alameda Ave, Suite B, Lakewood, CO 80226.

We urge shareholders to vote their shares on our online voting site (<https://www.iproxydirect.com/SLRK>) as soon as possible so that we may complete the business portion of the meeting said Douglas Crichfield, President and Chief Executive Officer.

Shareholders who are unable to locate their previously delivered proxy materials can email [ir@solerabank.com](mailto:ir@solerabank.com) to request their specific voting instructions or call 1-919-481-4000.

Copies of the Company's proxy materials are available on the Investor Relations page of the Company's website at [www.solerabank.com](http://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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