

Solera National Bancorp, Inc.  
Form 8-K  
July 13, 2011

**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): **July 12, 2011**

**Solera National Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

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

**000-53181**  
(Commission  
File Number)

**02-0774841**  
(IRS Employer  
Identification No.)

**319 S. Sheridan Blvd.**

**Lakewood, CO 80226**

**303-209-8600**

(Address and telephone number of principal executive offices)

**Not Applicable**

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(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:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - 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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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

At Solera National Bancorp, Inc.'s annual shareholder meeting held on July 12, 2011, the shareholders reelected the eleven incumbent directors standing for election and ratified the selection of McGladrey & Pullen, LLP as Solera National Bancorp, Inc.'s independent registered public accounting firm for the 2011 fiscal year.

The following is a summary of the voting proposals for each matter presented to our shareholders:

1. The election of eleven directors to the Board of Directors of Solera National Bancorp, Inc. for terms expiring at the 2012 annual meeting of shareholders or until their successors are duly elected and qualified. The shares were voted for each as follows:

|                    | <b>FOR</b> | <b>WITHHELD</b> | <b>BROKER<br/>NON-VOTES</b> | <b>TOTAL</b> |
|--------------------|------------|-----------------|-----------------------------|--------------|
| Norma R. Akers     | 1,140,922  | 55,680          | 130,696                     | 1,327,298    |
| Rob L. Alvarado    | 1,140,202  | 56,400          | 130,696                     | 1,327,298    |
| Maria G. Arias     | 1,120,922  | 75,680          | 130,696                     | 1,327,298    |
| Douglas Crichfield | 1,142,422  | 54,180          | 130,696                     | 1,327,298    |
| Robert M. Gallegos | 1,163,202  | 33,400          | 130,696                     | 1,327,298    |
| Ronald E. Montoya  | 1,140,922  | 55,680          | 130,696                     | 1,327,298    |
| Ray L. Nash        | 1,140,422  | 56,180          | 130,696                     | 1,327,298    |
| Basil Sabbah       | 1,147,922  | 48,680          | 130,696                     | 1,327,298    |
| F. Stanley Sena    | 1,155,202  | 41,400          | 130,696                     | 1,327,298    |
| Larry D. Trujillo  | 1,145,202  | 51,400          | 130,696                     | 1,327,298    |
| Kent C. Veio       | 1,140,672  | 55,930          | 130,696                     | 1,327,298    |

2. The ratification of McGladrey & Pullen, LLP, as the independent registered public accounting firm for Solera National Bancorp, Inc. for the fiscal year ending December 31, 2011. The vote with respect to this proposal was:

|  | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> | <b>BROKER<br/>NON-VOTES</b> | <b>TOTAL</b> |
|--|------------|----------------|----------------|-----------------------------|--------------|
|  | 1,316,048  | 3,250          | 8,000          |                             | 1,327,298    |

**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.

**Solera National Bancorp, Inc.**  
(Registrant)

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Date: July 13, 2011

By: /s/ Robert J. Fenton  
Name: Robert J. Fenton  
Title: Executive Vice President and Chief Financial Officer