RURBAN FINANCIAL CORP
Form DEFA14A
May 09, 2011

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

SCHEDULE 14A

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:

oPreliminary Proxy Statement
oConfidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
oDefinitive Proxy Statement
xDefinitive Additional Materials
oSoliciting Material under § 240.14a-12

Rurban FinancialCorp.

(Name of Registrant as Specified In Its Charter)

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

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xNo fee required.
oFee 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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oFee paid previously with preliminary materials.

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Rurban Financial Corp. Adjourns Portion of its Annual Shareholders Meeting

DEFIANCE, OH, May 9, 2011 – Rurban Financial Corp. (Nasdaq: RBNF) ("Rurban") announced today that it adjourned a portion of its Annual Meeting of Shareholders to allow Rurban to solicit additional proxies in favor of the adoption of Proposal No. 3. Proposal No. 3 proposes the adoption of an amendment to Article FOURTH of Rurban's Amended Articles of Incorporation to authorize Rurban to issue up to 200,000 preferred shares. All other matters before the shareholders were completed at the meeting on May 5, 2011. Rurban adjourned the portion of its Annual meeting relating to Proposal No. 3 pursuant to the approval at the Annual Meeting of Proposal No. 4, which authorized the adjournment of the Annual Meeting to solicit additional proxies in the event there were not sufficient votes at the time of the Annual Meeting to adopt Proposal No. 3.

The adjourned meeting will recommence at 10:00 a.m., local time, on Thursday, May 26, 2011, in the lower level Community Room of Rurban's Corporate office located at 401 Clinton Street, Defiance, Ohio 43512. The record date for purposes of eligibility to vote at the Annual Meeting remains March 10, 2011.

About Rurban Financial Corp.

Based in Defiance, Ohio, Rurban Financial Corp. is a financial services holding company with two wholly-owned subsidiaries: The State Bank and Trust Company (State Bank) and RDSI Banking Systems (RDSI). State Bank operates through 19 banking centers in seven Ohio counties, one center in Indiana; and a loan production office in Franklin County, Ohio. The Bank offers a full-range of financial services for consumers and small businesses, including trust services, mortgage banking, commercial and agricultural lending. RDSI provides data and item processing services to community banks located primarily in the Midwest. Rurban's common stock is listed on the NASDAQ Global Market under the symbol RBNF.

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