

LINCOLN NATIONAL CORP
Form DEFA14A
April 16, 2010

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

Filed by the Registrant

Filed by a Party other than the Registrant

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 under ss. 240.14a-12

Lincoln National Corporation
(Name of Registrant as Specified In Its Charter)

N/A
(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:

N/A

(2) Aggregate number of securities to which transaction applies:

N/A

(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):

N/A

(4) Proposed maximum aggregate value of transaction:

N/A

(5) Total fee paid:

N/A

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.:

3) Filing Party:

4) Date Filed:

Lincoln National Corporation
Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Shareholders
to Be Held on Thursday, May 27, 2010

The Proxy Statement, Annual Report and other proxy materials are available at:
<http://www.proxyvoting.com/lnc>

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

Lincoln National Corporation

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 13, 2010 to facilitate timely delivery.

TO REQUEST A PAPER OR E-MAIL COPY OF PROXY MATERIALS:

(please reference your 11-digit control number when requesting materials)

By opting out to receive printed materials, your preference for future proxy mailings will be kept on our file.

Telephone: 1-888-313-0164
(outside of the U.S and Canada call 201-680-6688)

Email: shrrelations@bnymellon.com
(you must reference your 11-digit control number in your email)

Internet: <http://www.proxyvoting.com/lnc>

TO VOTE YOUR SHARES SEE INSTRUCTIONS ON REVERSE SIDE

This is not a proxy card. You cannot use this notice to vote your shares.

Dear Lincoln National Corporation Shareholder:

The 2010 Annual Meeting of Shareholders of Lincoln National Corporation (the "Corporation") will be held at the Ritz-Carlton Hotel, 10 Avenue of the Arts, Philadelphia, Pennsylvania 19102, on Thursday, May 27, 2010, at 9:00

a.m. (local time).

Proposals to be considered at the Annual Meeting:

- (1) to elect four Directors to serve three-year terms expiring at the 2013 annual meeting of shareholders of the Corporation;
- (2) to ratify the appointment of Ernst & Young, LLP as the Corporation's independent registered public accounting firm for 2010;
- (3) to approve an amendment to the Amended and Restated Articles of Incorporation to provide for the election of directors by majority vote;
- (4) to approve an advisory proposal on the Compensation of Executives as disclosed in the Proxy Statement; and
- (5) to consider and act upon any other business that may properly come before the meeting or any adjournment(s) thereof.

Management recommends a vote "FOR" Items 1 through 4.

The Board of Directors has fixed the close of business on March 22, 2010 as the record date (the "Record Date") for the determination of stockholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

CONTROL NUMBER

YOU MUST REFERENCE YOUR 11-DIGIT
CONTROL NUMBER WHEN
YOU REQUEST A PAPER COPY OF THE
PROXY MATERIALS OR TO
VOTE YOUR PROXY
ELECTRONICALLY

Shareholders of record as of the Record Date are invited to attend the Annual Meeting. Directions to attend the annual meeting where you may vote in person can be found on our website, www.lfg.com.

Meeting Location:

Ritz-Carlton Hotel
10 Avenue of the Arts
Philadelphia, Pennsylvania 19102

You can find directions to the Annual Meeting at: <http://www.lfg.com>

The following Proxy Materials are available for you to review online:

- the Company's 2010 Proxy Statement (including all attachments thereto);
- the Proxy Card;
- the Company's Annual Report for the year ended December 31, 2009 (which is not deemed to be part of the official proxy soliciting materials); and
- any amendments to the foregoing materials that are required to be furnished to shareholders.

To request a paper or e-mail copy of the Proxy Materials:

(you must reference your 11-digit control number located on the reverse side of this form)

Telephone: 1-888-313-0164 (outside of the U.S and Canada call 201-680-6688)

Email: shrrelations@bnymellon.com (you must reference your 11-digit control number in your email)

Internet: <http://www.proxyvoting.com/lnc>

The Proxy Materials for Lincoln National Corporation are available to review at:

<http://www.proxyvoting.com/lnc>

Have this notice available when you request a PAPER copy of the Proxy Materials,
when you want to view your proxy materials online,
OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY.

HOW TO VOTE BY INTERNET

We encourage you to review the proxy materials online before voting.

Use the Internet to vote your shares. On the landing page of the above website in the box labeled "To Vote

Your Shares by Internet" click on "Vote Now" to access the electronic proxy card and vote your shares. Have this letter in hand when you access the website.

You will need to reference the 11-digit control number located on the reverse side.

