

FARMERS NATIONAL BANC CORP /OH/
Form DEFA14A
April 11, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
SCHEDULE 14A

(Rule 14a-101)

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934 (Amendment No.)

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 Pursuant to §240.14a-12

FARMERS NATIONAL BANC CORP.

(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.

- | | |
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| (1) | Title of each class of securities to which transaction applies:
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| (2) | Aggregate number of securities to which transaction applies:
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| (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):
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- ☐ Fee paid previously with preliminary materials.
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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:

April 11, 2011

Dear Shareholder:

We recently mailed to you our proxy materials for the Annual Meeting of Shareholders to be held April 28, 2011. The proxy materials request your support of six proposals, two of which (Proposals Five and Six) are critically important to enhance shareholder value. Your vote on these matters is important, regardless of the number of shares you own.

Your Board of Directors unanimously supported, and recommends you vote FOR, these critically important proposals that will be presented at the Annual Meeting.

At the time of this mailing, we had not yet received your vote. The Annual Meeting is now only a few weeks away. It is vitally important that you vote your shares. Please vote by internet, by phone or sign, date and return the enclosed proxy card or voting instruction form. If you hold your shares in the name of a brokerage firm, your broker cannot vote your shares on these proposals unless they receive your specific instructions.

In the event that your proxy materials have been misplaced, we are enclosing for your use a duplicate proxy card and return envelope. In the event that two proxy cards are received from you, the one bearing the later date will be counted, as it automatically revokes all prior proxies.

If you have any questions, I encourage you to contact me directly at 330-702-8432 or via email at jgulas@farmersbankgroup.com. Thank you for your continued support as we work diligently to increase shareholder value and satisfaction.

Sincerely,

FARMERS NATIONAL BANC CORP.

/s/ John S. Gulas

John S. Gulas

President and

Chief Executive Officer