

Lake Shore Bancorp, Inc.  
Form DEFA14A  
April 09, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

**SCHEDULE 14A**

**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

**LAKE SHORE BANCORP, INC.**

(Name of Registrant as Specified In Its Charter)

Edgar Filing: Lake Shore Bancorp, Inc. - Form DEFA14A

(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:

---

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

---

(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):

---

(4) Proposed maximum aggregate value of transaction:

---

(5) Total fee paid:

---

Edgar Filing: Lake Shore Bancorp, Inc. - Form DEFA14A

.. 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:

---

**IMPORTANT NOTICE REGARDING  
THE AVAILABILITY OF PROXY MATERIALS  
FOR THE STOCKHOLDER MEETING TO BE HELD ON MAY 20, 2009**

**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.**

**If you want to receive a paper 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 in this notice on or before May 11, 2009 to facilitate timely delivery.**

Name  
Address  
City, State Zip Code

Dear Lake Shore Bancorp, Inc. Shareholder:

The 2009 Annual Shareholders Meeting for Lake Shore Bancorp, Inc. will be held at 8:30 A.M., Eastern Standard Time on May 20, 2009 at The Bayside Ballroom of the Clarion Hotel, 30 Lake Shore Drive East, Dunkirk, New York 14048. The Annual Meeting is for the purpose of considering and acting upon:

1. The election of 3 Class One directors of Lake Shore Bancorp, Inc., each to serve for a three-year period; and
2. Such other matters as may properly come before the Annual Meeting, or any adjournments thereof.

The Board of Directors is not aware of any other such business. Shareholders of record at the close of business on March 25, 2009 are the Shareholders entitled to vote at the Annual Meeting.

**Your Board of Directors recommends a vote FOR each of the above proposals.**

The following materials are available for you to review online:

the 2008 Annual Report to Shareholders

Notice of the Annual Meeting/Proxy Statement, and

Form 10-K

To request a paper copy of these items related to this meeting and Lake Shore Bancorp, Inc.'s future meetings of shareholders, you will need your Shareholder Control Number that can be found in the lower right hand corner of this letter. Then, either:

Ø Call our toll-free number, (800) 951-2405; or

Edgar Filing: Lake Shore Bancorp, Inc. - Form DEFA14A

Ø Visit our website at [www.cfpproxy.com/5992](http://www.cfpproxy.com/5992); or

Ø Send us an email at [fulfillment@rtco.com](mailto:fulfillment@rtco.com).

and enter the Shareholder Control Number when prompted or, if you send us an e-mail, enter it in the subject line.

You may vote on-line, by phone, by mail or in person. If you wish to vote on-line or by phone, you will need your Shareholder Control Number which can be found in the bottom right hand corner of this notice and visit our website at [www.cfpproxy.com/5992](http://www.cfpproxy.com/5992). If you wish to vote by mail, or in person, you must request a paper copy of the materials by May 11, 2009. We ask that you cast your vote promptly. Thank you for your continued support!

125 East Fourth Street Dunkirk, N.Y. 14048

**Shareholder Control Number**