

SECURITIES AND EXCHANGE COMMISSION

FORM DEFA14A

Additional definitive proxy soliciting materials and Rule 14(a)(12) material

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FILER

LINCOLN NATIONAL CORP

CIK: **59558** | IRS No.: **351140070** | State of Incorporation: **IN** | Fiscal Year End: **1231**
Type: **DEFA14A** | Act: **34** | File No.: **001-06028** | Film No.: **94523413**
SIC: **6311** Life insurance

Business Address
1300 S CLINTON ST
PO BOX 1110
FORT WAYNE IN 46801
2194552000

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934
(Amendment No.)

Filed by Registrant X
Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement
Definitive Proxy Statement
 X Definitive Additional Materials
Soliciting Material Pursuant to rule 14a-11(c) or Rule 14a-12

Lincoln National Corporation

(Name of Registrant as specified in its Charter)

(Name of Person(s) Filing Proxy Statement)

Payment of Filing Fee (Check the appropriate box):

X \$125 per Exchange Act Rule 0-11(c)(1)(ii), 14a-6(i)(1), or 14a-6(i)(2)
\$500 per each party to the controversy pursuant to Exchange Act Rule
14a-6(i)(3)
Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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:*

4) Proposed maximum aggregate value of transaction:

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: __\$125.00__

2) Form, Schedule or Registration Statement No. __Preliminary Proxy Material

3) Filing Party: _____

4) Date filed: __March 16, 1994__

*Set forth the amount on which the filing fee is calculated and state how it was determined.

Letter sent to 20 largest shareholders

April , 1994

Organization

Contact Name

Address

City, State and Zip Code

Dear :

Since your organization is a substantial investor in the Common Stock of Lincoln National Corporation, I am enclosing with this letter our 1993 Annual Report to Shareholders and Proxy Statement. Our annual meeting is scheduled to be held on Thursday, May 12, 1994.

Knowing that your shares are most likely held through a custodian bank and that the normal distribution of these materials could be delayed, I thought you would appreciate receiving these materials directly.

Any comments or questions you may have are welcome, and I would be pleased to discuss any of these matters with you personally. Please feel free to call me at 219-455-3515.

On behalf of our Board of Directors and the management of Lincoln National Corporation, we thank you for your continued support.

Sincerely,

Ian M. Rolland
Chairman and
Chief Executive Officer

Letter Sent to Registered Shareholders Owning 10,000 or More Shares
Who Had Not Voted on April 25, 1994

April , 1994

An Important Reminder

Dear Shareholder:

You previously received proxy material in connection with the upcoming Annual Meeting of Shareholders of Lincoln National Corporation. This meeting is to be held on Thursday, May 12, 1994.

According to our latest records, your proxy for this meeting has not been received. Regardless of the number of shares you may own, it is important that they be represented at the meeting.

Since the remaining time is short, we urge you to sign, date and mail the enclosed proxy promptly. If you have already mailed your proxy, please disregard this request.

Sincerely,

Ian M. Rolland
Chairman and
Chief Executive Officer