

Wells Timberland REIT, Inc.
Form DEFA14A
July 08, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

SCHEDULE 14A

(RULE 14a-101)

SCHEDULE 14A INFORMATION

**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 Pursuant to Rule 14a-12

WELLS TIMBERLAND REIT, INC.

(Name of Registrant as Specified in its Charter)

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:

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(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:

.. 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:

Dear Stockholder:

As a stockholder of Wells Timberland REIT, Inc., you have the right to vote on important matters related to your investment. We hope that you will exercise that right and help to shape the future of Wells Timberland REIT, Inc. by casting your vote on the proposals in the 2011 proxy statement.

Your vote is very important! Please consider taking a moment to vote your shares today. Remember, until we reach the minimum required stockholder participation, we must send reminder communications and, if needed, proactively solicit votes over the phone, using money from your Wells Timberland REIT, Inc. investment to pay these costs. Voting promptly can help decrease these costs.

To authorize your proxy vote via the INTERNET:

1. Click on the proxy control number(s) below.
2. Continue by following the instructions provided on the website.

Proxy Control Number:

Please note that, if there are multiple Wells Timberland REIT, Inc. stockholder accounts represented at your address, you will find unique control numbers listed above for each account. In order to have the vote of all shares represented, you will need to click on EACH control number above separately and enter your vote each time.

To authorize your proxy vote by TELEPHONE:

1. Call 1-866-977-7699 (toll-free).
2. When prompted, enter the proxy control number(s) shown above, using your telephone keypad.*
3. Follow the additional instructions as prompted.

If you wish to authorize your proxy vote by mail, please contact Wells Client Services to request a printed proxy card. (Please note that you cannot print and mail the sample proxy card shown on the electronic voting website.)

To view the proxy materials:

Before voting, we encourage you to first carefully review the proxy materials. For your convenience, electronic versions of these materials may be accessed at www.WellsTimberland.com/proxy.**

Wells must receive your vote by the start of the Annual Stockholders Meeting, which will take place Monday, August 8, 2011, at 1:30 p.m. (ET) at the Hilton Atlanta Northeast, located at 5993 Peachtree Industrial Boulevard, Norcross, Georgia 30092.

Should you have any questions about the proxy materials, please call one of our Client Services Specialists at 800-557-4830. Representatives are available Monday through Thursday from 8:15 a.m. until 6:30 p.m., and Friday from 8:15 a.m. until 5:30 p.m. (ET). They also may be reached by e-mail at client.services@wellsref.com.

Thank you as always for your confidence in Wells Timberland REIT, Inc.

Sincerely,

Leo F. Wells III

President

Wells Timberland REIT, Inc.

* Please keep in mind that, because you are receiving your proxy materials electronically, you will not receive a printed proxy card. While authorizing your proxy vote, you may simply use the proxy control number(s) shown on this e-mail when directed to your proxy card.

** Please note: You will need a current version of Adobe Acrobat to view these documents. If you do not have a current version, you may download it for free at <http://www.adobe.com>.

Investors who consent to electronically receive stockholder communications authorize Wells Timberland REIT, Inc. to either (i) e-mail stockholder communications or (ii) make them available on its Investor Web Site via www.WellsTimberland.com. The stockholder's consent will be effective until they revoke it. In addition, stockholders who consent to electronic access will be responsible for the customary Internet Service Provider charges (i.e., online fees) in connection with access to these materials.

To unsubscribe or modify your e-Delivery options, including changes to your e-mail address, log in to the [Investor Web Site](#).