

January 25, 2012

TO: ALL MEMBERS OF THE LITIGATION COMMITTEE OF THE BOARD OF DIRECTORS FOR THE LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION AND THE PUBLIC

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
MEETING OF THE LITIGATION COMMITTEE
TUESDAY, JANUARY 31, 2012 AT 10:00 A.M.**

Ladies and Gentlemen,

A meeting of the Litigation Committee of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Tuesday, January 31, 2012. The meeting will be conducted at the offices of the Department of Insurance located at 1702 N. Third Street, Baton Rouge, Louisiana in the Fourth Floor Conference Room. The meeting will commence at 10:00 A.M. The meeting will be presided over by Mr. Eric LaFleur, Chairman of the Litigation Committee.

The following Agenda outlines the topics to be considered by the Litigation Committee. Note that the Committee may convene in Executive Session to consider one or more of these items if allowed by law.

Agenda:

Call to Order

LaFleur

1. Minutes of the Prior Meeting
2. Class Action Update:
Geraldine Oubre and Linda Gentry on their behalf, as well as others similarly situated vs. Louisiana Citizens Fair Plan No. 625-567 Division "M", 24th Judicial District Court for the Parish of Jefferson
3. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper
General Counsel and Corporate Secretary