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June 22, 2012

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

**RE: LOUISIANA CITIZENS PROPERTY INSURANCE CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 28, 2012 AT 3:30 P.M.**

Ladies and Gentlemen,

A special meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Thursday, June 28, 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 Hearing Room on the first floor of the Poydras Building. The meeting will commence at 3:30 P.M. Ms. Denise Brignac, Chairwoman, will preside over the meeting.

The following Agenda outlines the topics to be considered by the Board. Note that the Board may convene in Executive Session to consider one or more of these topics. Any formal action taken by the Board will be in open public session.

Agenda:

Call to Order	Brignac
1. Chairwoman's Report	Brignac
2. 2012 Rates and SB 204 (Vote Required)	Robertson

Adjourn

Yours very truly,

Paige M. Harper
General Counsel and Corporate Secretary