March 15, 2010

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 THURSDAY, APRIL 1, 2010 AT 9:30 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 Thursday, April 1, 2010. 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 9:30 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:

1. Proposed Committee Charter
2. DOI Proposed Immunity legislation
3. Class Actions Updates:
   a. Stephanie Press, individually and on behalf of others similarly situated vs. LCPIC et al. No. 06-5330 Division “F”, Civil District Court, Parish of Orleans
   b. Tracy Thibodeaux, individually and on behalf of all others similarly situated vs. LCPIC No. 569,216 Section: 22, 19th Judicial District Court, Parish of East Baton Rouge
   c. 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
   d. Toni Swain Orrill, et al vs. Louisiana Citizens Fair Plan, et al; No. 05-11720 Division L-6, Civil District Court, Parish of Orleans
4. Any other business to properly come before the Committee.

Adjourn

Yours very truly,

Paige M. Harper
General Counsel and Corporate Secretary