

February 16, 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
WEDNESDAY, FEBRUARY 22, 2012 AT 1:00 P.M. (Revised Agenda)**

Ladies and Gentlemen,

A special meeting of the Board of Directors for the Louisiana Citizens Property Insurance Corporation will be held on Wednesday, February 22, 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 1:00 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:

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| Call to Order | Brignac |
| 1. Chairwoman's Report | Brignac |
| 2. Resolution of the Board of Directors regarding
2012 Bond Refinancing - Vote Required | Robertson |
| 3. Executive Session | |

NOTE: Any formal action taken by the Board will be in open public session.

A) 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 (Vote Required)

B) Toni Swain Orrill, et al vs. Louisiana Citizens Fair Plan, et al; No. 05-11720 Division L-6, Civil District Court, Parish of Orleans

Adjourn

Yours very truly,

Paige M. Harper
General Counsel and Corporate Secretary