

DISPENSATION for BOARD MEETING

2011-2012 Chapter Year

_____ Chapter No. _____ of _____
(Chapter Name) (Chapter Number) (State/Province)

requests dispensation to hold a Board of Officers meeting for the month of _____
(month)

as we will not have the required quorum of four (4) officers in attendance.

The dispensation is needed because:

Senior Regent

Junior Regent

Recorder

Junior Graduate Regent

Chaplain

Secretary/Treasurer

(Chapter Seal)

Date _____