

DISPENSATION for BOARD MEETING

For the _____ 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 three (3) officers in attendance.

Please Note: Only ONE MONTH per request.

The dispensation is needed because:

Senior Regent

Junior Graduate Regent

Junior Regent

Secretary/Treasurer

Recorder

CHAPTER SEAL

Date