

NOTIFICATION OF ATTENDANCE AT BOARD OF GOVERNORS MEETING

I will I will NOT

be attending the Board of Governors Meeting at the LPI February 2024 Conference in Walnut Creek, CA, representing:

_____ LPA/LSA
(please do not abbreviate your association name)

as Governor as Governor Pro Tem.

Dated: _____

Signature

Type or Print Name

NOTE: IF YOU ARE ATTENDING AS A GOVERNOR PRO TEM, please complete the following credentials and have it signed by the President and Secretary of your Association.

CREDENTIALS OF GOVERNOR PRO TEM

_____ is hereby authenticated as Governor Pro Tem of
(insert name of association) _____ LSA/LPA and will represent
said association at the Board of Governors Meeting at the February Conference on Saturday, February 17,
2024. The undersigned certify that the appointment of said Governor Pro Tem was made in accordance with
the rules and bylaws of this Association.

Dated: _____

President _____

Secretary _____