

December 23, 2003

Bulletin # 123

TO ALL NON-AFFILIATED MEMBERS OF THE TEXAS AUTOMOBILE INSURANCE
PLAN ASSOCIATION:

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION (TAIPA)
NOMINATIONS FOR NON-AFFILIATED GOVERNING COMMITTEE
REPRESENTATIVE

Bulletin #122, dated December 8, 2003, requested non-affiliated companies notify the Association of their interest in serving on the Association Governing Committee for the year 2004, in accordance with the provisions of the Plan of Operation Section 14.B.2.

The following company affirmed that they are interested in serving on the Governing Committee:

State Farm Mutual Automobile Insurance Company

Non-affiliated companies are asked at this time to vote for one company on the attached ballot. The ballot also affords a space for any write-in candidate. Ballots will be calculated in accordance with Plan of Operation Section 14.B.2.

The ballot should be completed and returned to the Association no later than January 8, 2004. The election results will be announced at the TAIPA Annual Membership Meeting on February 26, 2004.

Sincerely,

Bobby White
Association Manager

BWW:db

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION
NON-AFFILIATED COMPANIES' BALLOT

State Farm Mutual Automobile Insurance Company

Write-in Candidate

Signature _____

Title _____

Company _____

***Voting by Group**

This ballot is also being executed on behalf of the following listed member companies licensed to write automobile insurance in Texas, which are affiliates of the above company:

_____	_____
_____	_____
_____	_____
_____	_____

The Association office must receive this ballot no later than January 8, 2004. Mail directly to Bobby White at P.O. Box 162890 Austin, Texas 78716-2890 or fax to 512-444-7368.