

January 27, 1997

TAIPA Bulletin No. 46

To: All Member Companies

Notice of Third Annual Meeting

March 13, 1997 - 8:30 a.m.

Omni Austin South, 4140 Governor's Row, Austin, Texas 78744

Membership in Texas Automobile Insurance Plan Association (TAIPA) is required of all insurers authorized by the Texas Department of Insurance to write motor vehicle liability coverage under the provisions of Chapter 5 of the Insurance Code. TAIPA is administered by the Governing Committee pursuant to the Plan of Operation.

The Governing Committee has called the Annual Meeting of Members to be held in Austin, Texas at the Omni Austin South Hotel on March 13, 1997 at 8:30 a.m.

At the meeting, three at-large members of TAIPA will be elected to serve for a term of one year or until their successors are elected. The remaining five industry members of the Governing Committee have been designated as follows:

American Insurance Association	ITT Hartford Insurance Company
Alliance of American Insurers	Liberty Mutual Insurance Company
Association of Fire & Casualty Companies in Texas	Trinity Universal Insurance Company
National Association of Independent Insurers	Allstate Insurance Company
Non-Affiliated Companies	State Farm Mutual Automobile Insurance Company

The following companies were nominated to represent the members at large:

Farmers Insurance Group of Companies
Southern Farm Bureau Casualty Insurance Company
United Services Automobile Association

TAIPA Bulletin No. 46
Page 2 of 4

The agenda for the meeting is enclosed.

Each company is urged to attend the meeting either by sending its representative, or by the designation of a proxy. A form for appointment of proxy is enclosed with this Notice of Meeting. The Association Manager may not act as proxy for any company. Proxies must be received at the TAIPA office by February 19, 1997. The proxies may be sent by mail or faxed to 512-444-7368.

Very truly yours,

Bobby W. White
Association Manager

BWW:db

enclosures

TAIPA Bulletin No. 46
Page 3 of 4

TAIPA Third Annual Meeting
March 13, 1997
Austin, Texas

PROXY FORM

The _____ regrets to report that it will be unable to have a regular representative present at the annual meeting of the members of the Texas Automobile Insurance Plan Association to be held in Austin, Texas on March 13, 1997.

Representation is desired however, and you are instructed that:

_____ Insurance Company is hereby appointed as this member's proxy with authority to vote on all matters which require action by the members of the Texas Automobile Insurance Plan Association.

Very truly yours,

Signature

Company Name

ANNUAL MEETING AGENDA
Texas Automobile Insurance Plan Association
March 13, 1997 - 8:30 a.m.
Omni Austin South, 4140 Governor's Row, Austin, TX

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Determination of Quorum
4. Manger's Report
5. Chairman's Report
6. Election of three at-large members of the Governing Committee
7. Adjournment