



January 15, 2002

TAIPA Bulletin # 106

To: All Member Companies

Notice of Eighth Annual Meeting
February 28, 2002 - 8:30 AM
Omni Austin Hotel South, 4140 Governor's Row, Austin, Texas 78741

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 Hotel South on February 28, 2002, at 8:30 AM.

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 | The Hartford |
| Alliance of American Insurers | Liberty Mutual Insurance Company |
| Association of Fire & Casualty Companies in Texas | Republic 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

The agenda for the meeting is enclosed.

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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 8, 2002**. The proxies may be sent by mail or faxed to 512-444-7368.

A limited number of hotel rooms have been reserved at a discounted rate for annual meeting attendees. If you need a reservation or additional information please contact Dianna Brooks at 512-444-5999.

Very truly yours,

Bobby White
Association Manager

BWW:db

Enclosures (2)

TAIPA Eighth Annual Meeting
February 28, 2002

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 February 28, 2002.

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
February 28, 2002 - 8:30 AM.
Omni Austin Hotel South, 4140 Governor's Row, Austin, TX 78741

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