



January 7, 2005

TAIPA Bulletin # 133

To: All Member Companies

Notice of Eleventh Annual Membership Meeting  
February 24, 2005 - 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 24, 2005, at 8:30 AM.

At the meeting, four at-large members of TAIPA will be elected to serve on the Governing Committee for a term of one year or until their successors are elected. The non-affiliated company member will be announced at the Annual Meeting. The remaining three industry members of the Governing Committee have been designated as follows:

- |   |   |
|---|---|
| American Insurance Association                    | The Hartford Insurance Company          |
| Association of Fire & Casualty Companies in Texas | Republic Underwriters Insurance Company |
| Property & Casualty Insurer Association           | Allstate Insurance Company of America   |

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

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

The agenda for the meeting is enclosed.

TAIPA Bulletin #133

Page 2 of 4

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 18, 2005**. The proxies may be sent by mail or by fax to (512) 444-7368.

A limited number of hotel rooms have been reserved at a discounted rate for annual meeting attendees. If you plan to attend the Annual Meeting or if you require a hotel reservation, please contact Dianna Brooks at (512) 531-7251.

Very truly yours,

A handwritten signature in black ink, appearing to read "Bobby White". The signature is fluid and cursive, with a large initial "B" and a long, sweeping underline.

Bobby White  
Association Manager

BWW:db

Enclosures (2)

TAIPA Eleventh Annual Meeting  
February 24, 2005

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 24, 2005.

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 requiring 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 24, 2005 - 8:30 AM  
Omni Austin Hotel Southpark, 4140 Governors 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. Trade Association and Non-Affiliated Insurer Governing Committee Member Positions
7. Election of Four At-Large Members of the Governing Committee
8. Adjournment