



December 30, 2005

TAIPA Bulletin # 143

To: All Member Companies

Notice of Twelfth Annual Membership Meeting
February 17, 2006 - 8:30 AM
Marriott Hotel South
Austin, Texas

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 at the Marriott Hotel South in Austin on February 17, 2006, at 8:30 AM.

At the meeting, four at-large insurer 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 following five insurers were nominated to represent the members at large:

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

The remaining four 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 |
| Non-Affiliated Companies Company | State Farm Mutual Automobile Insurance |

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 1, 2006**. 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 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 prominent initial "B" and a stylized "W".

Bobby White
Association Manager

BWW:db

Enclosures (2)

TAIPA Twelfth Annual Meeting
February 17, 2006

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 17, 2006.

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 17, 2006 - 8:30 AM
Austin, TX

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