

December 12, 2007

Bulletin 156

TO MEMBER COMPANIES OF THE TEXAS AUTOMOBILE INSURANCE PLAN
ASSOCIATION:TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION
ELECTION OF "AT LARGE" MEMBERS
OF THE GOVERNING COMMITTEE

The Texas Automobile Insurance Plan Association (TAIPA) Annual Meeting is currently scheduled for Thursday February 28, 2008. At this meeting, the election for the TAIPA "at large" Board members will be conducted; therefore, we are notifying all member companies of the Annual meeting to provide each with an opportunity to be considered for an "at large" Board member position.

TAIPA has a Governing Committee of 15 members composed of eight company representatives, two agent representatives and five public members. Of the eight insurance company members, three are appointed by trade associations, one is elected by non-affiliated companies, and four members are elected at the annual meeting. The Governing Committee is currently scheduled to meet four times in the year 2008. There is a possibility that other meetings will be called on an "as needed" basis.

At present the "at large" members of the TAIPA Governing Board are:

Farmers Insurance Group of Companies
Government Employees Insurance Company
Liberty Mutual Insurance Company
United Services Automobile Association

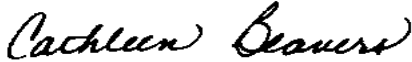
To be eligible to serve on the Governing Committee as a representative of an insurance company, a person must be a full time employee of the elected company. If any member company is interested in serving as an "at large" member of the TAIPA Governing Committee, we encourage you to notify Cathleen C. Beavers, the Association Manager, of your company's interest (and the name of the employee who will represent your company) no later than December 31, 2007.

The TAIPA Plan of Operation outlines the responsibility of the Governing Committee and can be accessed through the TAIPA website, www.taipa.org. The Governing Committee has the responsibility for the administration of TAIPA through the Plan of Operation. The Governing Committee appoints a manager, budgets expenses, levies assessments, disburses funds and performs all duties essential to the proper

administration of TAIPA. The Association Manager performs the duties under the supervision and control of the Governing Committee.

All responses to this bulletin received at the TAIPA office will be forwarded to a TAIPA nominating committee who will review the applicants for eligibility and present their recommendations to the TAIPA Board. The election for the “at large” members of the TAIPA Board will take place at the February 2008 Annual Meeting.

Sincerely,

A handwritten signature in black ink that reads "Cathleen Beavers". The script is cursive and fluid.

Cathleen Beavers, CPCU
TAIPA Association Manager

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