

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION

ADMINISTRATION

THE ESCALADE, BLDG. A • 4301 WESTBANK DR., STE. 200 • AUSTIN, TX 78746-4400
P.O. BOX 162890 • AUSTIN, TX 78716-2890
TEL. 512/444-4441 • FAX 512/531-7273
www.taipa.org
Bulletin #157

December 12, 2007

TO ALL NON-AFFILIATED MEMBERS OF THE TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION:

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION NOMINATIONS FOR NON-AFFILIATED GOVERNING COMMITTEE REPRESENTATIVE

Section 36.B.2 of the Texas Automobile Insurance Plan Association (TAIPA) Plan of Operation requires the Association Manager to poll the "non-affiliated" member companies prior to the Annual Meeting to identify companies that are interested in serving on the Governing Committee. There is one position on the Board for a "non-affiliated" company.

The current "non-affiliated" position on the TAIPA Board is held by:

State Farm Mutual Automobile Insurance Company.

"Non-affiliated" companies who are interested in serving on the TAIPA Governing Committee are encouraged to complete the attached form and return it to TAIPA no later than December 31, 2007. All "non-affiliated" companies offering to serve will be placed on a ballot which will be sent to each Texas "non-affiliated" company for a vote.

Further, any member company that received this bulletin and is currently affiliated with a trade association is not eligible to seek election as a "non-affiliated" company representative or to cast a ballot for "non-affiliated" company representatives. For those companies, we ask that the form be returned to the Association noting the trade association the company is presently affiliated with so we may update our records.

The TAIPA Annual Meeting is currently scheduled for Thursday, February 28, 2008. The result of the "non-affiliated" companies vote will be announced at this meeting. Once elected, the Governing Committee representative will attend Governing Committee meetings; there are four meetings currently scheduled for 2008.

Sincerely,

Cathleen Beavers, CPCU TAIPA Association Manager

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Our company desires to serve as a non-affiliated company representative on the Texas Automobile Insurance Plan Association Governing Committee in 2008.
Please place our company on the ballot:
Company
Signature
Title
Our company is affiliated with the following trade association:
P.C.I. A.I.A. A.F.A.C.T.
Please amend your records accordingly:
Company
Signature
Title

The Association must receive this ballot no later than December 31, 2007. Mail directly to Cathleen Beavers at P.O. Box 162890, Austin TX 78716-2890 or fax to (512)531-7273.