



January 7, 2008

TAIPA Bulletin 158

To: All Member Companies

Notice of the Fourteenth Annual Membership Meeting
February 28, 2008 - 8:30 AM
Omni Austin Hotel Southpark
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 Omni Austin Hotel Southpark in Austin on Thursday, February 28, 2008, 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 insurers currently represent the members at large:

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

The remaining four industry members of the Governing Committee have been designated as follows:

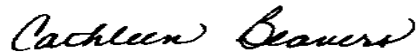
American Insurance Association	The Hartford Insurance Company
Association of Fire & Casualty Companies in Texas	Republic Underwriters Insurance Company
Property & Casualty Insurers Association	Allstate Insurance Company
Non-Affiliated Companies	State Farm Mutual Automobile Insurance Co.

The agenda for the meeting is enclosed.

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 **January 31, 2008**. 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 Susan Epperson at (512) 531-7263.

Very truly yours,

A handwritten signature in cursive script that reads "Cathleen Beavers".

Cathleen Beavers, CPCU
TAIPA Association Manager

CB:se

Enclosures (2)

TAIPA Fourteenth Annual Meeting
February 28, 2008

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, 2008. (If this Proxy Form is to include the vote of more than one insurer licensed in Texas, please list those companies in the space provided below, or attach a separate listing.)

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

NAIC No. and Company Name _____

NAIC No. and Company Name _____

NAIC No. and Company Name _____

NAIC No. and Company Name _____

NAIC No. and Company Name _____

ANNUAL MEETING AGENDA
Texas Automobile Insurance Plan Association
February 28, 2008 - 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