

December 11, 2008

Bulletin 164

To: Insurance Company members of the TX 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 scheduled to be held February 26, 2009 at 8:30 a.m. in Austin, Texas.

At this meeting, the election for the four available TAIPA Governing Committee "at large" positions will be conducted; therefore, we are notifying all member companies of the opportunity to be considered for one of these four available positions.

The TAIPA Governing Committee consists of fifteen members. Of the fifteen committee members, eight are insurance company representatives, two are insurance agent representatives, and five are public representatives. Of the eight insurance company committee members, three are appointed by insurance trade associations, one is elected by non-affiliated (non members of insurance trade associations) insurers, and four insurance companies are elected as "at large" members.

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

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

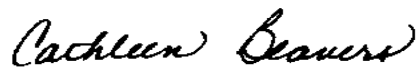
If any member insurance company is interested in serving as an "at large" committee member on the TAIPA Governing Committee, please notify Cathleen Beavers, TAIPA Association Manager, of your company's interest (including the name of the employee your organization is submitting that would represent your company). To be considered for one of these four positions, the employee who is submitted to represent your company must be a full time employee of your organization.

The TAIPA Plan of Operation manual which can be referenced at [www.taipa.org](http://www.taipa.org), outlines the responsibility of the TAIPA Governing Committee. The Governing Committee has the responsibility for the administration of TAIPA; appoints a manager, budgets expenses, levies assessments, disburses funds and performs all duties essential to the proper administration of TAIPA. The Governing Committee is currently scheduled to meet four times in the year 2009. There is a possibility that other meetings will be called on an "as needed" basis.

All responses to this bulletin should be mailed or faxed to the attention of Cathleen Beavers, TAIPA Association Manager to the TAIPA office no later than January 9, 2009. All responses to this Bulletin will be collected by TAIPA and forwarded to a TAIPA nominating committee who will review the applicants for eligibility and present their recommendations to the TAIPA Governing Committee.

If you have any questions related to this process, please contact me directly at (512) 531-7250.

Sincerely,

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

Cathleen Beavers, CPCU  
TAIPA Association Manager

CB: se