

January 7, 2009

Bulletin 166

To: All Member Companies

Notice of the Fifteenth Annual Membership Meeting
February 26, 2009 - 8:30 AM
Omni Austin Hotel Southpark, Austin, Texas

The Texas Automobile Insurance Plan Association (TAIPA) Governing Committee has called the TAIPA Annual Meeting of insurer members to be held on February 26, 2009, at 8:30 AM.

This meeting notice is being sent to you as a member of the Texas Automobile Insurance Plan Association (TAIPA). Membership 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 a Governing Committee pursuant to the TAIPA Plan of Operation manual which can be referenced at www.taipa.org.

At the Annual Meeting, four “at-large” insurer Governing Committee members of TAIPA will be elected to serve for a term of one year or until their successors are elected. The following insurers currently represent the “at-large” insurer members on the TAIPA Governing Committee:

1. Farmers Insurance Group of Companies
2. Government Employees Insurance Company
3. Liberty Mutual Insurance Company
4. United Services Automobile Association

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

1. American Insurance Association (AIA)
The Hartford Insurance Company
2. Association of Fire & Casualty Companies in Texas (AFACT)
Republic Underwriters Insurance Company
3. Property & Casualty Insurers Association (PCI)
Allstate Insurance Company
4. Non-Affiliated Company
State Farm Mutual Automobile Insurance Co.

Every company licensed in the state of Texas for automobile insurance is urged to attend the meeting either by sending its representative, or by the designation of a proxy.

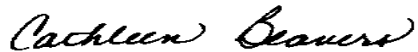
If a representative of your company is not able to attend the meeting, a proxy form for appointment of another insurer to act on your behalf is enclosed. NOTE: The Association Manager may not act as proxy for any company.

Proxies must be received at the TAIPA office by **January 31, 2009**.

The proxies may be sent by mail or by fax to (512) 444-7368.

If a representative of your company is able to attend, a limited number of hotel rooms have been reserved at a discounted rate. If you plan to attend, or if you require a hotel reservation, please contact Susan Epperson at (512) 531-7263.

Sincerely,

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

Cathleen Beavers, CPCU
TAIPA Association Manager

CB: se

enclosures (2)

TAIPA Fifteenth Annual Meeting

February 26, 2009

PROXY FORM

The _____ Insurance Company will be unable to have a representative present at the Annual Meeting of insurer members of the Texas Automobile Insurance Plan Association (TAIPA) being held on February 26, 2009 in Austin, Texas.

The _____ 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 (TAIPA).

Signature

Company Name

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.

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 26, 2009 - 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. Governing Committee Member Positions: Trade Association and Non-Affiliated Insurers
7. Governing Committee Member Positions: Election of Four At-Large Insurers
8. Adjournment