

December 28, 2009

Bulletin 176

To: All Member Companies

Notice of the Sixteenth Annual Membership Meeting
February 12, 2010 - 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 12, 2010, 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 1952, Texas Insurance Code. TAIPA is administered by a Governing Committee pursuant to the TAIPA Plan of Operation 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. In keeping with previous "at-large" election processes, all companies that have submitted their names for the at-large position will be on the ballot for vote by the member companies.

Each of the following seven insurers has submitted its name for one of the four at-large positions:

1. Allstate Insurance Company
2. Chartis (Chartis, AIG, New Hampshire) Insurance Company
3. Farmers Insurance Group of Companies
4. Liberty Mutual Insurance Company
5. Nationwide Insurance Company
6. Republic Underwriters Insurance Company
7. 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)
Texas Farm Bureau Insurance Company
3. Property & Casualty Insurers Association (PCI)
Government Employees Insurance Company
4. Non-Affiliated Company
State Farm Mutual Automobile Insurance Co.

TAIPA Bulletin 176

Page 2 of 2

Any member company which wishes consideration for an "at-large" position must send a written request to TAIPA by January 9, 2010.

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 February 1, 2010.

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 the Omni Austin Hotel Southpark at a rate of \$139. If you plan to attend, or if you require a hotel reservation, please contact Susan Epperson at (512) 531-7263.

The Candlewood Suites Austin South, located at 4320 South IH 35, has offered TAIPA a special room rate of \$69.00 for guests attending our meetings. The hotel is located across IH 35 from the Omni Austin Hotel Southpark. You may contact Candlewood Suites directly at 888.299.2208 or 512.444.8882 and request the TAIPA special room rates.

Sincerely,

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

Cathleen Beavers, CPCU
TAIPA Association Manager

CB: se

enclosures (2)

TAIPA Sixteenth Annual Meeting

February 12, 2010

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 12, 2010 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. Cumulative voting is not permitted.

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 12, 2010 - 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