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February 2, 2017

Bulletin 223

To: All Member Companies

Notice of the Twenty-third Annual Membership Meeting
March 24, 2017, 8:30 AM
Austin Marriott South Hotel, Austin, TX

The Texas Automobile Insurance Plan Association (TAIPA) Governing Committee has called the TAIPA Annual Meeting of insurer members to be held on March 24, 2017 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 2151 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 companies has submitted its name for one of the four at-large positions:

1. Farmers Insurance Group of Companies
2. Safeco/Liberty Mutual
3. State Farm Mutual Automobile Insurance Company
4. United Services Automobile Association (USAA)

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

1. American Insurance Association (AIA)
The Travelers
2. Association of Fire & Casualty Companies in Texas (AFACT)
Texas Farm Bureau Casualty Insurance Company
3. Property & Casualty Insurers Association (PCI)
Hochheim Prairie Insurance
4. Non Affiliated Company
Allstate Insurance Company

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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 in the TAIPA office by March 3, 2017.

The proxies may be sent by mail or by fax to (512) 444-4562.

If a representative of your company is able to attend, a limited number of hotel rooms have been reserved at the Austin Marriott Hotel South at a rate of \$158 per night. If you plan to attend, or if you require a hotel reservation, please contact Stacy Dutton at (512) 531-7271 or sdutton@taipa.org.

Sincerely,

Stacy Dutton
Acting Manager

Enclosures (2)

TAIPA Twenty-Second Annual Meeting

March 24, 2017

PROXY FORM

The _____ Insurance Company (NAIC No. _____)
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 March 24, 2017 in Austin, Texas.

The _____ Insurance Company (NAIC No. _____)
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.

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

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Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

Company Name _____ NAIC No. _____

ANNUAL MEETING AGENDA

Texas Automobile Insurance Plan Association
March 24, 2017 - 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