

February 5, 1996

TAIPA Bulletin No. 32

To: All Member Companies

Notice of Second Annual Meeting
March 21, 1996--9:00 A.M.
Doubletree Guest Suites, 303 West 15th, Austin, Texas 78701

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 in Austin, Texas at the Doubletree Guest Suites on March 21, 1996, commencing at 9:00 A.M.

At the meeting, three at-large members of TAIPA will be elected to serve for a term of one year or until their successors are elected. The remaining five industry members of the Governing Committee have been designated as follows:

American Insurance Association ITT Hartford Insurance Company

The Alliance of American Insurers Liberty Mutual Insurance Company

The Association of Fire & Casualty Companies in Texas Trinity Universal Insurance Company

National Association of Independent Insurers Allstate Insurance Company

Non-Affiliated Companies State Farm Mutual Automobile Ins. Company

The Nominating Committee appointed by the Governing Committee has nominated the following companies to represent the members at large:

United Services Automobile Association
Farmers Insurance Group of Companies
Southern Farm Bureau Casualty Insurance Company

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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 offices by February 29, 1996. The proxies may be sent by mail or faxed to 512-444-7368.

Very truly yours,

Bobby W. White
Association Manager

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Enclosures

TAIPA Second Annual Meeting
March 21, 1996
Austin, Texas

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 March 21, 1996.

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 which require action by the members of the Texas Automobile Insurance Plan Association.

Very truly yours,

Signature

Company Name