

**Texas Automobile Insurance Plan Association**

2028 E. Ben White, Suite 400 - Austin, TX 78760

PO Box 18447 - Austin, TX 78760

To: All Member Companies

Bulletin Number 6

**NOTICE OF FIRST ANNUAL MEETING**

March 16, 1995 -- 9:00 A.M.

Guest Quarters Suite Hotel, 303 West 15th Street Austin, TX 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 which has been approved by the Commissioner of Insurance.

The Governing Committee has called the annual meeting of members to be held in Austin, Tx at the Guest Quarters Suite Hotel on March 16, 1995 commencing at 9:00 a.m.

At the meeting three at large members of TAIPA will be selected 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 Co.
National Association of Independent Insurers	Allstate Insurance Company
Unaffiliated Companies	State Farm Mutual Insurance 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 Company of Texas  
Southern Farm Bureau Casualty Company

**Texas Automobile Insurance Plan Association**

2028 E. Ben White, Suite 400 - Austin, TX 78760

PO Box 18447 - Austin, TX 78760

To: All Member Companies

Bulletin Number 6

Each company is urged to attend the meeting either by sending its representative, or by the designation of a proxy. If a proxy is appointed to represent a company, the proxy should be from the same trade association as the company making the appointment. If the appointing company is unaffiliated, the proxy should be given to another company which is unaffiliated. A form for appointment of proxy is enclosed with this Notice of Meeting.

Proxies must be received at the TAIPA office by to February 25, 1995. The proxies may be sent by mail or may be sent by fax at 512-444-7368. The Manager may not act as proxy for any company.

Yours truly,

Bobby W. White  
Manager



**Texas Automobile Insurance Plan Association**

2028 E. Ben White, Suite 400 - Austin, TX 78760

PO Box 18447 - Austin, TX 78760

To: All Member Companies

Bulletin Number 6

**PROXY FORM**

March 16, 1995

Austin, Texas

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 16, 1995.

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

