

December 22, 1997

Bulletin #65

TO ALL NON-AFFILIATED MEMBERS OF THE TEXAS AUTOMOBILE
INSURANCE PLAN ASSOCIATION:

TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION
NOMINATIONS FOR NON-AFFILIATED
GOVERNING COMMITTEE REPRESENTATIVE

Section 14.B.2 of the Texas Automobile Insurance Plan Association Plan of Operation requires the Association Manager to poll the non-affiliated member companies prior to the Annual Meeting to identify companies that are interested in serving on the Governing Committee. Subsequently, a mail vote of the non-affiliated companies will be conducted to elect their Governing Committee representative. The current non-affiliated company serving is State Farm Mutual Automobile Insurance Company.

Non-affiliated companies offering to serve on the Texas Automobile Insurance Plan Association Governing Committee are asked to complete that attached form and return it to the Association no later than January 8, 1998. All non-affiliated companies offering to serve will be placed on a ballot with which each Texas non-affiliated company will cast a vote.

The Texas Automobile Insurance Plan Association Annual Meeting is scheduled for March 12, 1998. The result of the non-affiliated companies vote will be announced at this meeting. Once elected, the Governing committee representative will be required to attend Governing committee meetings and be available to serve on Association subcommittees, if necessary.

Further, any member company that received this bulletin and is currently affiliated with a trade association, is not eligible to seek election as a non-affiliated company representative or to cast a ballot for non-affiliated company representatives. For those companies, we ask that the form be returned to the Association noting the trade association the company is presently affiliated with so we may update our records.

Sincerely,



Bobby W. White,
Association Manager

BWW:db

Our company desires to serve as a non-affiliated company representative on the Texas Automobile Insurance Plan Association Governing Committee for 1998. Please place our company on the ballot.

Company _____

Signature _____

Title _____

Our company is affiliated with the following trade association:

A.A.I. A.I.A. N.A.I.I A.F.A.C.C.T

Please amend you records accordingly:

Company _____

Signature _____

Title _____

This ballot must be received by the Association no later than January 8, 1998. Mail directly to Bobby White at Post Office Box 18447 Austin, TX 78760-8447 or fax to (512) 444-7368.