

January 13, 1999

TAIPA Bulletin #80

To: All Non-Affiliated Members of the Texas Automobile Insurance Plan Association

Companies which are members of the Texas Automobile Insurance Plan Association (TAIPA) and which are not affiliated with any of the four trade associations identified in the Plan of Operation are entitled to select a representative to serve on the Governing Committee of TAIPA. State Farm Mutual Insurance Company is currently serving as the representative of the non-affiliated insurers. The method of selection of a representative of non-affiliated insurers is set forth in Section 14.B.2 of the Plan of Operation.

The records of TAIPA indicate that your company is a non-affiliated insurer.

With this bulletin is a ballot by which you can indicate your choice for a representative of non-affiliated insurers. Please return the enclosed ballot no later than January 22, 1999.

Very truly yours,



Bobby W. White
Association Manager

BWW:db

January 13, 1999

TAIPA Bulletin #80

BALLOT
(for non-affiliated insurers)

ANNUAL MEETING OF MEMBERS
TEXAS AUTOMOBILE INSURANCE PLAN ASSOCIATION

March 11, 1999

Austin, Texas

The undersigned company(ies) is (are) not affiliated with any of the four trade associations identified in the Plan of Operation for the Texas Automobile Insurance Plan Association. It wishes to vote for:

_____ Insurance Company to
serve as the representative of the non-affiliated members of the Texas Automobile
Insurance Plan Association.

Very truly yours,

(List all by name if more than one. All companies in a
group must vote for the same representative.)