

January 21, 1999

To: All Member Companies
January 23, 1998

Bulletin Number 82

NOTICE OF FIFTH ANNUAL MEETING

March 11, 1999 - 8:30 a.m.

Omni Austin Hotel - Downtown
700 San Jacinto, 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 Omni Austin Hotel Downtown on March 11, 1999 at 8:30 a.m. It is our pleasure to welcome Insurance Commissioner, Jose Montemayor, as the guest speaker.

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	Travelers Property & Casualty Company
Alliance of American Insurers	Liberty Mutual Insurance Company
Association of Fire & Casualty Companies in Texas	Union Standard Insurance Company
National Association of Independent Insurers	Allstate Insurance Company
Non-Affiliated Companies	State Farm Mutual Automobile Insurance Company

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The following companies were nominated to represent the members at large:

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

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 office by **February 26, 1999**. The proxies may be sent by mail or faxed to 512-444-7368.

Very truly yours,

Bobby White
Association Manager

BWW:db

enclosures

PROXY FORM

The _____ regrets to report that it will be unable to have a regular representative present at the Annual Meeting of the Texas Automobile Insurance Plan Association to be held in Austin, Texas on March 11, 1999.

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

TAIPA FIFTH ANNUAL MEETING AGENDA
Texas Automobile Insurance Plan Association
March 11, 1999 - 8:30 a.m.
Omni Austin Hotel Downtown, 700 San Jacinto, Austin, TX 78701

1. Call to Order
2. Reading of the Anti-Trust Statement
3. Determination of Quorum
4. Manager's Report
5. Chairman's Report
6. Guest Speaker - Insurance Commissioner Jose Montemayor
7. Election of three at-large members
8. Adjournment