

**WISCONSIN  
AUTOMOBILE  
INSURANCE  
PLAN**

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262-796-4599 Fax 262-796-4400

RALPH M. HERRMANN  
MANAGER

CHERYL A. KORTH  
PLAN ADMINISTRATOR

**PLAN LETTER 692—JUNE 8, 2006**

**2006 ANNUAL MEETING**

**TO MEMBERS OF THE PLAN:**

The Annual Meeting of the Wisconsin Automobile Insurance Plan will be held in the premises of Lake Lawn Resort, 2400 East Geneva Street, Highway 50 East, Delavan, WI 53115 on Friday, August 11, 2006. The meeting will commence at 8:30 A.M. The agenda is as follows:

1. Attendance Report
2. Review of the 2005 Annual Meeting minutes.
3. General statements covering the activities of the Plan during the past year.
4. Election of offices in accordance with Appendix Item 1. - Administration, "Annually, on a date fixed by the Committee, each respective class of companies heretofore described shall elect its representatives to the Committee to service for a period of one year or until a successor is elected."

Appendix Item 1. - Administration provides that one company acting as representative of all "servicing carrier" as defined in the Commercial Auto Manual in paragraph 4 of the Appendix, and who is not otherwise representing any of the four classes of companies may also be appointed by the Committee to be a member of the Committee.

5. Any other matters agreeable to a majority of the members present and voting. For those members unable to attend, attached is a proxy to provide representation. In establishing a quorum, please identify your company name when mailing such proxy to your company representative.

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Your present Governing Committee addresses are:

Property Casualty Insurers Association of America

Mr. Greg Loman  
Employers Insurance of Wausau A Mutual Co.  
11270 West Park Place  
Milwaukee, WI 53224-3607

Ms. Cathy Hilsenhoff  
American Family Mutual Insurance Co.  
6000 American Parkway  
Madison, WI 53783

At Large Insurance Companies

Mr. Jim Pousha  
Employers Mutual Casualty Co.  
16455 West Bluemound Road  
Brookfield, WI 53005

Mr. John Hagen  
General Casualty Company of WI  
One General Drive  
Sun Prairie, WI 53596

American Insurance Association

Mr. Dan Powers  
Federated Insurance Company  
1211 East Park Square  
Owatonna, MN 55060

Ms. Vicki Danahey  
St. Paul Fire & Marine  
445 South Moorland Rd. Suite 200  
Brookfield, WI 53005

Non Affiliated Insurance Companies

Mr. Chris Galvin  
State Farm Insurance Co.  
8500 State Farm Way  
Woodbury, MN 55125

Mr. Bob Lindstedt  
Sentry Insurance A Mutual Co.  
1800 North Point Drive  
Stevens Point, WI 54481

Donna Knepper  
Executive Secretary

PLAN LETTER 692-SUPPLEMENT—JUNE 8, 2006

WISCONSIN AUTOMOBILE INSURANCE PLAN

(PROXY FORM)

KNOW ALL MEN BY THESE PRESENT THAT I \_\_\_\_\_,

of the \_\_\_\_\_<sup>\*</sup>  
(Insert Name of Company)

do hereby constitute and appoint \_\_\_\_\_  
(Insert Name of Company)

as my attorney and agent for the said company, in my name, please and stead to vote as proxy at the meeting of the Wisconsin Automobile Insurance Plan to be held on the 11th of August, 2006, and/or such other date or dates to which such meeting may be adjourned, hereby giving to such attorney and agent power and authority to act conclusively for such company on all questions which may duly come before such meeting as fully as I could act if I were personally present.

IN WITNESS WHEREOF, I have hereunto subscribed my name and title and the name of said company, this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
(Signature) (Title)

\_\_\_\_\_  
(Company)

\*Voting by Group

This ballot is being executed on behalf of the following listed subscriber companies which are affiliates of the above company:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NOTE: Please keep one copy for your own records.