

**WISCONSIN
AUTOMOBILE
INSURANCE
PLAN**

P O BOX 3080
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RALPH M. HERRMANN
MANAGER

CHERYL A. KORTH
PLAN ADMINISTRATOR

PLAN LETTER 667 –JUNE 21, 2002

2002 ANNUAL MEETING

TO MEMBERS OF THE PLAN:

The Annual Meeting of the Wisconsin Automobile Insurance Plan will be held in the premises of Cherry Hills Lodge, 5905 Dunn Road, Sturgeon Bay, WI 54235 on Friday, August 9, 2002. The meeting will commence at 9:00 A.M. The agenda is as follows:

1. Attendance Report
2. Review of the 2001 Annual Meeting minutes.
3. General statements covering the activities of the Plan during the past year, including a review of the 2001 Annual Report.
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:

Alliance of American Insurers

Mr. Greg Loman
Employers Insurance of Wausau A Mutual Co.
400 Westwood Drive
Wausau, WI 54401

Mr. Bob Cascioli
Employers Mutual Casualty Company
16455 West Bluemound Road
Brookfield, WI 53005

N.A.I.I.

Mr. Tim Johnson
American Family Mutual Insurance Co.
6000 American Parkway
Madison, WI 53783

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

American Insurance Association

Mr. Ron Marks, CPCU
Hartford Fire Insurance Company
12116 West Hadley Street
Wauwatosa, WI 53222-1970

Ms. Vicki Danahey
St. Paul Fire & Marine
20800 Swenson Drive, Suite 300
Waukesha, WI 53186

Non Affiliated Insurance Companies

Mr. Chris Galvin
State Farm Insurance Co.
1500 West Highway 36
St. Paul, MN 55161

Mr. Bob Lindstedt
Sentry Insurance A Mutual Co.
7842 Mineral Point Rd., Suite 100
Madison, WI 53707

Donna Knepper
Executive Secretary

PLAN LETTER 667- SUPPLEMENT – JUNE 21, 2002

WISCONSIN AUTOMOBILE INSURANCE PLAN

(PROXY FORM)

KNOW ALL MEN BY THESE PRESENT THAT I _____,

of the _____*
(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 9th of August, 2002, 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 _____, 2002.

(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.