

PLAN LETTER 715—JUNE 1, 2009

2009 ANNUAL MEETING

TO MEMBERS OF THE PLAN:

The Annual Meeting of the Wisconsin Automobile Insurance Plan will be held in the premises of Grand Geneva, 7036 Grand Geneva Way, Lake Geneva, WI 53147 on Friday, July 31, 2009. The meeting will commence at 8:30 A.M. The agenda is as follows:

1. Attendance Report
2. Review of the 2008 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. Julie Saletri
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
The Travelers Insurance Company
445 South Moorland Rd. Suite 200
Brookfield, WI 53005

Non Affiliated Insurance Companies

Mr. Mark Gustafson
State Farm Insurance Co.
245 South Executive Drive, Ste 200
Brookfield, WI 53005

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

Donna Knepper
Executive Secretary

PLAN LETTER 715–SUPPLEMENT—JUNE 1, 2009

WISCONSIN AUTOMOBILE INSURANCE PLAN

(PROXY FORM)

KNOW ALL MEN BY THESE PRESENT THAT I _____,

of the _____ *

(Insert Name of Your Company)

do hereby constitute and appoint _____

(Insert Name of Proxy 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 31st day of July, 2009, 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 _____, 2009.

(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.

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