

July 19, 2016

CIRCULAR LETTER TO ALL MEMBER COMPANIES

Re: Forty-Third Annual Meeting

The Forty-Third Annual Meeting of the North Carolina Reinsurance Facility will convene at 8:30 a.m. on Thursday, October 13, 2016. The meeting will be held at the Grandover Resort and Conference Center, One Thousand Club Road, Greensboro, NC 27407.

Below you will find a link that will take you to the registration website:

<https://www.regonline.com/builder/site/Default.aspx?EventID=1857879>

If you have any problems with your registration, please contact Linda Davis at lad@ncrb.org or (919) 582-1020.

Immediately following adjournment of the Forty-Third Annual Meeting, a meeting of the Board of Governors will convene. An agenda for this meeting will be distributed in advance of the meeting.

The following constitutes the agenda for the Annual Meeting:

1. The Annual Report

The Facility's Annual Report will be presented.

2. Any other business which might properly come before the meeting.

It is suggested that member companies consider naming as proxy the current Board of Governors member representing the appropriate group of companies as indicated below:

- A. The American Insurance Association (Travelers Indemnity Company)
- B. Property Casualty Insurance Association of America (GEICO Indemnity Company)
- C. All other stock members not affiliated with the above groups (Allstate Insurance Company)
- D. All other non-stock members not affiliated with the above groups (Nationwide Mutual Insurance Company)
- E. Insurer at Large (Atlantic Casualty Insurance Company)

We urge Facility member companies to attend this meeting. For those companies that cannot be represented, voting by proxy will be permitted. Proxy form information will be distributed separately.

Sincerely,

Raymond F. Evans, CPCU

General Manager

RFE: lad

RF-16-10