



November 17, 2011

MINUTES OF THE MEETING OF MEMBER INSURERS HELD AT PINEHURST
RESORT, CAROLINA VISTA, PINEHURST, NORTH CAROLINA
OCTOBER 13, 2011

Company Members Present

Represented By

Allstate Insurance Company
Allstate Indemnity Company
Allstate Property & Casualty Insurance Company
Encompass Indemnity Company
First Colonial Insurance Company
Forestview Mortgage Insurance Company
Northbrook Indemnity Company

Nancy Lemke

Integon Indemnity Corporation
Integon Casualty Insurance Company
Integon General Insurance Corporation
Integon National Insurance Company
Integon Preferred Insurance Company
Maiden Reinsurance Company
Maiden Specialty Insurance Company
MIC General Insurance Corporation
National General Assurance Company
National General Insurance Company
New South Insurance Company
Technology Insurance Company
Wesco Insurance Company

Art Lyon

Liberty Mutual Insurance Company
American Economy Insurance Company
American Fire & Casualty Company
American States Insurance Company
American States Preferred Insurance Company
Bridgefield Casualty Insurance Company
Bridgefield Employers Insurance Company
Colorado Casualty Insurance Company
Employers Insurance Company of Wausau

John Walsh

Excelsior Insurance Company
First Liberty Insurance Corporation
First National Insurance Company of America
General Insurance Company of America
Liberty Insurance Corporation
Liberty Insurance Underwriters Inc
Liberty Mutual Fire Insurance Company
Liberty Mutual Mid-Atlantic Insurance Company
LM General Insurance Company
LM Insurance Corporation
LM Property & Casualty Insurance Company
Midwestern Indemnity Company
Montgomery Mutual Insurance Company
Netherlands Insurance Company
Ohio Casualty Insurance Company
Ohio Security Insurance Company
Peerless Indemnity Insurance Company
Peerless Insurance Company
SAFECO Insurance Company of America
SAFECO Insurance Company of Indiana
Wausau Business Insurance Company
Wausau Underwriters Insurance Company
West American Insurance Company

Nationwide Mutual Insurance Company
Allied Property & Casualty Insurance Company
AMCO Insurance Company
Depositors Insurance Company
Farmland Mutual Insurance Company
Freedom Specialty Insurance Company
National Casualty Company
Nationwide Affinity Insurance Company of America
Nationwide Agribusiness Insurance Company
Nationwide Insurance Company of America
Nationwide Mutual Fire Insurance Company
Nationwide Property & Casualty Insurance Company
Scottsdale Indemnity Company
Titan Indemnity Company
Victoria Fire & Casualty Company

Kevin George

North Carolina Farm Bureau Mutual Insurance Company
Farm Bureau Insurance Company of North Carolina

Allen Houck

State Farm Mutual Automobile Insurance Company
State Farm Fire & Casualty Company
State Farm General Insurance Company

David Stoller

Travelers Indemnity Company
Athena Assurance Company
Automobile Insurance Company of Hartford
Charter Oak Fire Insurance Company

Jonathan Konrad

Commercial Guaranty Insurance Company
Discover Property & Casualty Insurance Company
Farmington Casualty Company
Fidelity & Guaranty Insurance Company
Fidelity & Guaranty Insurance Underwriters Inc
Northland Casualty Company
Northland Insurance Company
Phoenix Insurance Company
Select Insurance Company
St Paul Fire & Marine Insurance Company
St Paul Guardian Insurance Company
St Paul Medical Liability Insurance Company
St Paul Mercury Insurance Company
St Paul Protective Insurance Company
Standard Fire Insurance Company
Travco Insurance Company
Travelers Casualty & Surety Company
Travelers Casualty & Surety Company of America
Travelers Casualty Company of Connecticut
Travelers Casualty Insurance Company of America
Travelers Commercial Casualty Company
Travelers Commercial Insurance Company
Travelers Home & Marine Insurance Company
Travelers Indemnity Company of America
Travelers Indemnity Company of Connecticut
Travelers Personal Insurance Company
Travelers Personal Security Insurance Company
Travelers Property Casualty Company of America
Travelers Property Casualty Insurance Company
United States Fidelity & Guaranty Company

Farmers Insurance Exchange

21st Century Advantage Insurance Company
21st Century Assurance Company
21st Century Casualty Company
21st Century Centennial Insurance Company
21st Century Insurance Company
21st Century North America Insurance Company
21st Century Premier Insurance Company
American Guarantee & Liability Insurance Company
American Zurich Insurance Company
Assurance Company of America
Centre Insurance Company
Colonial American Casualty & Surety Company
Empire Fire & Marine Insurance Company
Fidelity & Deposit Company of Maryland
Foremost Insurance Company Grand Rapids MI
Foremost Property & Casualty Insurance Company
Foremost Signature Insurance Company
Maryland Casualty Company
Mid Century Insurance Company

Bill Tibbens

Northern Insurance Company of New York
Truck Insurance Exchange
Universal Underwriters Insurance Company
Zurich American Insurance Company
Zurich American Insurance Company of Illinois

Others Present

Agent

Nelson Mullins Riley and Scarborough, LLP

Staff

Represented By

Mr. Delaine Bradsher

Mr. Chris Blake

Mr. Joe Eason

Mr. Bill Delbridge

Mr. Ray Evans

Mr. Mike Newton

Mr. Dave Sink

The meeting convened as scheduled, Mr. Stoller of State Farm Mutual Automobile Insurance Company, Chairman of the Board of Directors, presiding. Mr. Stoller noted the meeting was being conducted under the anti-trust and conflict of interest statement provisions adopted by the Board of Directors of the North Carolina Insurance Guaranty Association.

Mr. Evans reported that a quorum was represented with 417 members either appearing in person or by proxy.

1. Election of Board of Directors

Mr. Stoller noted that all of the current directors had agreed to continue serving if so selected.

After receipt of the voting results, Mr. Stoller announced that the members on the Board of Directors for the ensuing three years were: Allstate Insurance Company, Integon Indemnity Corporation, Liberty Mutual Insurance Company, Nationwide Mutual Insurance Company, North Carolina Farm Bureau mutual Insurance Company, State Farm Mutual Automobile Insurance Company, and The Travelers Indemnity Company.

Mr. Evans reported that notice had been received from the Commissioner of Insurance reappointing Mr. Delaine Bradsher of Raleigh, a property and casualty insurance agent, as a non-voting member of the Board of Directors to serve for a three-year term.

2. Adjournment

There being no further business the meeting was adjourned.

Respectfully submitted,

Raymond F. Evans, Jr., CPCU

Managing Secretary

RFE:

IGA-11-3