MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY - March 22, 2010 Annual Meeting

Please do not consolidate company vote weights. Submit one ballot for each company.

BALLOT for Bulletin No. 165 - Board of Governors Election

Check **one** of the following options and proceed accordingly:

1) ☐ Record our vote for the company indicated below. ***(Mail this form to the Facility General Manager.)***

2) ☐ We have authorized the company named in the proxy to cast our ballot for a company of *their* choice and to act in our behalf on all questions which may come before the meeting. ***(Complete the proxy below and mail this entire form to the company designated in the proxy.)***

3) ☐ We have authorized the company named in the proxy to cast our ballot *for the company indicated below* and to act in our behalf on all questions which may come before the meeting. ***(Indicate the company you wish to vote for, complete the proxy, and mail this entire form to the company designated in the proxy.)***

NOMINEES *(Vote for Only One)*

☐ Allstate Insurance Company
☐ Amerisure Mutual Insurance Co.*
☐ Auto Club Insurance Association*
☐ Auto-Owners Insurance Company*
☐ Citizens Insurance Co. of America*
☐ Hastings Mutual Insurance Company*
☐ State Farm Mutual Auto Insurance Company
☐ _____ (Nominated During Meeting)

**Domestic Companies*

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P R O X Y *(Complete only if you checked box 2 or 3 above.)*

KNOW ALL MEN BY THESE PRESENTS that I, _____ of the
(Print Name & Title)
_____ do hereby constitute and appoint
(Print Company Name)
_____
(Print Name of Company Authorized to Vote Your Proxy)
as my attorney and agent, and attorney and agent for the said company, in my name, place and stead, to vote as proxy at the meeting of the MICHIGAN AUTOMOBILE INSURANCE PLACEMENT FACILITY to be held on the twenty-second (22nd) day of March, 2010, hereby giving to such attorney and agent power and authority to cast the above ballot and to act conclusively for such company on all questions which may duly come before such meeting as fully as I would act if I were personally present:

_____ *Signature* _____ *Date*

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BALLOT for Bulletin No. 166 - Plan of Operation Amendment

Section 3 – Administration; **Section 4** – Cost of Operation & Administration; **Section 19** – Performance Standards for Producers of Record; and **Sections throughout the Plan** – change reference from *OFIS to OFIR* and change reference from *Electronic Application and Rating System to electronic application and rating system.*

Please record our company weighted vote as follows: ☐ **APPROVE** ☐ **DISAPPROVE**

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Signed: _____ Email: _____ Date: _____

Print Name: _____ Title: _____

Company Name: _____ Phone Number: _____

Address: _____ City: _____ State: _____ Zip Code: _____

Any Change in Name, Ownership or Status: _____

NAIC Number: _____ Find your company's **2008 weighted vote** from

http://www.maipf.org/Bulletin/NaicNumbers.aspx and insert here: _____

RETURN TO: Terri A. Miller, CPCU, General Manager
Michigan Auto Insurance Placement Facility
P. O. Box 33617 Detroit, MI 48232