

Commonwealth of Puerto Rico  
OFFICE OF THE COMMISSIONER OF INSURANCE  
P. O. Box 3508 "S", Old San Juan Station  
San Juan, Puerto Rico 00904

CIRCULAR LETTER NO. LII-3-675-76

NOTICE

TO ALL LIFE, DISABILITY AND HEALTH INSURERS AUTHORIZED  
TO TRANSACT BUSINESS IN PUERTO RICO

Gentlemen:

Pursuant to the provisions of the Life, Disability and Health Association's Plan of Operations, the Board of Directors of said association met on February 19, 1976, and appointed a nominating committee to select nominees to succeed the two outgoing board members whose one year terms expire at the annual meeting to be held on May 19, 1976. Outgoing board members are:

1. Puerto Rican American Ins. Co., and
2. Confederación del Canadá

The nominating committee renominated Puerto Rican American Insurance Company and nominated Crown Life Ins. Co.

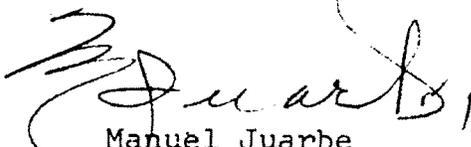
Section 3(b) of the Association's Plan of Operations provides that "other nominees may be submitted to the Board at the request of ten member insurers. Such request shall be made at least sixty (60) days prior to the annual meeting." Pursuant to the provisions of Section 3(c), the Board shall make the names of said nominees known to member insurers at least 30 days prior to the annual meeting." (emphasis supplied)

In view of the above, member insurers who wish to present a nominee must submit a written request undersigned by the authorized representatives of ten member insurers. Said request shall be mailed to:

Life, Disability and Health Association  
Office of the Commissioner of Insurance  
P.O. Box 3508 - Old San Juan Station "S"  
San Juan, Puerto Rico 00904

Strict compliance with the above is hereby requested.

Cordially yours,

  
Manuel Juarbe  
Commissioner of Insurance