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PLEASE: Forward to Corporate Officer or CEO

**NOTICE OF  
2014 ANNUAL MEMBER PLAN MEETING  
AND  
ELECTION OF BOARD MEMBER TO POSITION 7  
Washington State Health Insurance Pool (WSHIP)**

**The Annual WSHIP Membership Meeting will be held:**

May 14, 2014, 8:50 a.m. (immediately preceding the WSHIP Board of Directors meeting)  
Maple Room, Talaris Conference Center, 4000 NE 41st Street, Seattle, WA 98105

- Meeting Agenda:**
- I. Approval of Minutes of Annual Member Meeting, May 8, 2013.
  - II. Election by Class A\* Members for Board Director Position 7 for term ending May 31, 2017.

**Nominations for Director representing Class A\* Members for Position 7**

Jamie Clark, Senior Network Contract Manager, UnitedHealthcare (Incumbent).

\*Class A Members entitled to vote in the election of the Class A director include all disability carriers licensed under Title 48 RCW who provide group or individual insurance policies as defined in RCW 48.41.030(10).

**Voting Process:**

One ballot accompanies this Notice to Class A Members for election of Position 7. Ballots may be submitted via mail, fax, or email and must be received by WSHIP at the above-stated address on or before May 9, 2014; or they may be delivered to the Member Meeting May 14, 2014. Members may also attend the meeting and vote in person or by proxy as described in the WSHIP Bylaws. Each Member's vote is weighted by the amount of assessments payable by that Member to WSHIP during the previous calendar year.

April 1, 2014

By order of:

Shaun Koos, Chairman of the Board

Enclosures: Ballot Position 7 (Class A Members only)  
Return envelope (Class A Members only)  
Draft Minutes of Member Plan Meeting, May 8, 2013