

February 18, 2009

CIRCULAR LETTER TO ALL MEMBER COMPANIES

**PLEASE MARK
YOUR CALENDAR**

Re: Announcement of the 2009 Annual Meeting

The Thirty-Second Annual Meeting of the North Carolina Rate Bureau will be held October 27, 2009 in Greensboro, North Carolina. Headquarters for the meeting will be the Grandover Resort and Conference Center, One Thousand Club Road, Greensboro, North Carolina 27407. The meeting is open to member companies of the North Carolina Rate Bureau.

The Grandover's web site www.grandover.com is a great way to become acquainted with their first class accommodations.

Information on the 2009 Annual Meeting, including registration, hotel accommodations, social activities and a preliminary agenda will be made available in August 2009.

We are looking forward to seeing you in October 2009.

Sincerely,

Raymond F. Evans, Jr., CPCU

General Manager

RFE:lm

G-09-1