



**BlueCross BlueShield
of Texas**

Welcome and thank you for choosing Blue Cross and Blue Shield of Texas for your health care coverage.

Blue Cross and Blue Shield of Texas is a Division of Health Care Service Corporation, a Mutual Legal Reserve Company. This means that policyholders are members of the corporation and mutually or in common have voting rights at all meetings of members on important issues such as the election of the Board of Directors. The “Reserve” part of the name refers to the financial reserves of the company, which help assure policyholders that the company has the ability to pay their claims. Health Care Service Corporation has reserves of more than \$1.2 billion, making us one of strongest health insurance companies in the nation.

As a Blue Cross and Blue Shield of Texas account, your company is now considered a policyholder of Health Care Service Corporation. The Proxy form on the bottom half of this page authorizes the Board of Directors of Health Care Service Corporation to act on your behalf, as a *policyholder*, at meetings.


Please complete the Proxy form below, sign and date it and return it with your account’s sold group materials.

Blue Cross and Blue Shield of Texas is a Division of Health Care Service Corporation, a Mutual Legal Reserve Company and an Independent Licensee of the Blue Cross and Blue Shield Association.

PROXY

The undersigned hereby appoints the Board of Directors of Health Care Service Corporation, a Mutual Legal Reserve Company, or any successor thereof (“HCSC”), with full power of substitution, and such persons as the Board of Directors may designate by resolution, as the undersigned’s proxy to act on behalf of the undersigned at all meetings of members of HCSC (and at all meetings of members of any successor of HCSC) and any adjournments thereof, with full power to vote on behalf of the undersigned on all matters that may come before any such meeting and any adjournment thereof. The annual meeting of members shall be held each year in the corporate headquarters on the last Tuesday of October at 12:30 p.m. Special meetings of members may be called pursuant to notice mailed to the members not less than 30 nor more than 60 days prior to such meetings. This proxy shall remain in effect until revoked in writing by the undersigned at least 20 days prior to any meeting of members or by attending and voting in person at any annual or special meeting of members.

Group No. _____ Dist. No. _____ By: _____
Group Name & Address: _____ Print Signer’s Name Here

_____  _____
Signature and Title

Dated this _____ day of _____