

The Cincinnati Insurance Company

A Stock Insurance Company

NONPROFIT ORGANIZATION DIRECTORS AND OFFICERS LIABILITY COVERAGE PART DECLARATIONS

THIS COVERAGE PART PROVIDES CLAIMS-MADE COVERAGE, WHICH APPLIES ONLY TO CLAIMS FIRST MADE DURING THE POLICY PERIOD OR ANY APPLICABLE EXTENDED REPORTING PERIOD. TO THE EXTENT IT IS NOT OTHERWISE INDICATED, THE LIMIT OF INSURANCE TO PAY DAMAGES OR SETTLEMENTS WILL BE REDUCED AND MAY BE EXHAUSTED BY DEFENSE COSTS, AND DEFENSE COSTS WILL BE APPLIED AGAINST THE DEDUCTIBLE. IN NO EVENT WILL WE BE LIABLE FOR DEFENSE COSTS OR THE AMOUNT OF ANY JUDGMENT OR SETTLEMENT IN EXCESS OF THE LIMIT OF INSURANCE. READ THE ENTIRE POLICY CAREFULLY.

Policy Number: **EMN 044 43 23**

Named Insured is the same as it appears in the Common Policy Declarations unless another entry is made here.

Limit of Insurance:	\$ <u>1,000,000</u>	in the aggregate
Investigative Costs Sublimit:	\$ <u>100,000</u>	in the aggregate
Excess Benefit Transaction Tax Sublimit:	\$ <u>20,000</u>	sublimit per organizational manager
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Additional Defense Limit of Insurance:	\$ <u>UNLIMITED</u>	in the aggregate
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Excess Side A Limit of Insurance:	\$ <u>NOT COVERED</u>	in the aggregate
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Deductibles:	\$ <u>0</u>	each claim under Insuring Agreement A (Insured Persons)
	\$ <u>2,500</u>	each claim under Insuring Agreement B (Indemnification)
	\$ <u>2,500</u>	each claim under Insuring Agreement C (Organization)
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Retroactive Date:	<u>N/A</u>	
Prior or Pending Date:	<u>01-27-2001</u>	
Continuity Date:	<u>01-27-2001</u>	

Forms and endorsements applicable to this coverage part:

ML105	01/18 NONPROFIT ORGANIZATION DIRECTORS AND OFFICERS LIABILITY COVERAGE
ML207	01/21 CAPITAL ENDORSEMENT
ML316	01/16 EXTENSION OF CREDIT EXCLUSION
ML357	01/21 AMENDED CYBER EXCLUSION

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