



ARCH INSURANCE COMPANY
(A Missouri Corporation)

Home Office Address:
2345 Grand Blvd., Suite 900
Kansas City, MO 64108

Administrative Address:
One Liberty Plaza, 53rd Floor
New York, NY 10006
Tel: (800) 817-3252

ARCH ESSENTIAL D&OSM
EXECUTIVE AND ORGANIZATION LIABILITY POLICY

THIS POLICY PROVIDES CLAIMS MADE COVERAGE. THE LIMIT OF LIABILITY SHALL BE REDUCED, AND MAY BE EXHAUSTED, BY DEFENSE COSTS PAYMENTS. IF THE LIMIT OF LIABILITY IS EXHAUSTED, THE INSURER SHALL HAVE NO FURTHER LIABILITY UNDER THIS POLICY, INCLUDING LIABILITY FOR DEFENSE COSTS.

DECLARATIONS

Policy No.:

Item 1. Named Organization & Address:

Item 2. Policy Period: From: To:
(12:01 A.M. local time at the address stated in Item 1.)

Item 3. Limit of Liability:		
A. Policy Aggregate:		\$
B. Derivative Investigation Costs Sublimit:		\$
Item 4. Retention:		
A. Insuring Agreement A. Insured Person Liability:		\$0
B. Insuring Agreement B. Organization Reimbursement:		\$
1. All Claims Other Than Securities Claims:		\$
2. Securities Claims:		\$
C. Insuring Agreement C. Organization Liability:		\$
D. Derivative Investigation Costs:		\$0

Item 5. Prior Litigation Date:

Item 6. Policy Premium: \$
 Taxes, Surcharges and other assessments, if applicable: \$
 Premium attributable to Terrorism Risk Insurance: \$
 Included in Policy Premium
 In addition to Policy Premium

Item 7. Extended Reporting Period (Liability Coverage Parts only):
 Additional Period:
 Additional Premium: % of Policy Premium

Item 8. Notices to Insurer:

<p><u>Claims or Potential Claims:</u> Arch Insurance Company Executive Assurance Claims 1299 Farnam Street, Suite 500 Omaha, NE 68102 P.O. Box 542033 Omaha, NE 68154 Phone: 877 688-ARCH (2724) Fax: 866 266-3630 E-mail: Claims@ArchInsurance.com</p>	<p><u>All Other Notices:</u> Arch Insurance Company Executive Assurance Underwriting One Liberty Plaza, 53rd Floor New York, NY 10006 Fax: (212) 651-6499</p>
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Item 9. Endorsements:
 See attached schedule of endorsements and notices.