



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

FIDUCIARY LIABILITY INSURANCE POLICY

EXCEPT AS OTHERWISE PROVIDED, THIS POLICY APPLIES ONLY TO CLAIMS FIRST MADE AGAINST THE INSURED DURING THE POLICY PERIOD AND REPORTED TO THE INSURER NO LATER THAN SIXTY (60) DAYS AFTER THE END OF THE POLICY PERIOD. THE LIMIT OF LIABILITY SHALL BE REDUCED BY DEFENSE COSTS PAYMENTS.

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. \$ Aggregate
B. \$ Voluntary Settlement Program Coverage Sublimit

Item 4. Deductible:

A. \$ Fiduciary Liability Coverage
B. \$ Voluntary Settlement Program Coverage
(Note: No Deductible applies to Non-Indemnifiable Loss)

Item 5. Extended Reporting Period:

A. Additional Period:
B. Additional Premium: \$

Item 6. Pending and Prior Litigation Date:

Item 7. Notices to Insurer:

Claims or Potential Claims

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

All Other Notices

Arch Insurance Company
Executive Assurance Underwriting
One Liberty Plaza, 53rd Floor
New York, NY 10006
Fax: (212) 651-6499

Item 8. Policy Premium:

\$

Premium attributable to Terrorism Risk Insurance:

\$

- Included in Policy Premium
 In addition to Policy Premium

Item 9. Endorsements:

See attached schedule of endorsements and notices.

This Policy shall not be valid unless signed by a duly authorized representative of the Insurer.

Authorized Representative

Date