

Philadelphia Indemnity Insurance Company  
Non Profit Directors and Officers Liability  
Warranty Letter

Within the last 5 years, has any claim been made, or is now pending, against the Organization, or any person proposed for this insurance in the capacity of either Director, Trustee, Officer or Employee?

YES  NO

Is any person proposed for this insurance cognizant of any fact, circumstance or situation which may result in a claim against the Organization or any of its Directors, Trustees, Officers, or Employees?

YES  NO

NAMED INSURED:

NAME:

TITLE:

(President, Chairman, or Executive Director)

SIGNATURE:

DATE: