



**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:

(Must be signed by the President, Chairman, or Executive Director)

SIGNATURE:

DATE: