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**APPLICATION ADDENDUM**

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This addendum modifies the application provided under the following:

**NON-PROFIT DIRECTORS AND OFFICERS LIABILITY INSURANCE**

The following applies to this application:

1. The word "warrants", as it appears in the application, is deleted and replaced with "represents". The wording "Warranty Statement" as it appears in the application is deleted and replaced with "Representation Statement".
2. The Agent's Name regarding this insurance is:
3. The Agents License Number is as follows: