



APPLICATION ADDENDUM

This addendum modifies the application provided under the following:

Non-Profit Directors and Officers Liability Program

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 Warning Notice on the application is replaced with the following:

NOTICE TO VIRGINIA APPLICANTS: IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES INCLUDE IMPRISONMENT, FINES AND DENIAL OF INSURANCE BENEFITS.

3. In the event the company or the insured cancels or nonrenews a policy, the insured shall have a right to purchase an extended reporting period in addition to any automatic extended reporting period that may be available.

The extended reporting period provides an extension of coverage granted by this policy to any claim which may first be made against an insured. The claim must be made after the termination date of the policy and before the end of the extension period purchased. The claim must be made in respect of any wrong act committed during the policy period and before the cancellation or nonrenewal.

The limit of liability during the extension period shall be part of, and *not in addition to*, the limit of liability specified in the Declarations. Coverage similar to the coverage offered by this policy may be available elsewhere.

Date

Applicant's Signature