



<Brand Name>

**NON-PROFIT ORGANIZATION DIRECTORS AND OFFICERS LIABILITY
DECLARATIONS**

POLICY NO. XXXXXXXXXXXX

Travelers Casualty and Surety Company of America

Hartford, Connecticut

(A Stock Insurance Company, herein called the Company)

THE LIABILITY COVERAGES ARE WRITTEN ON A CLAIMS-MADE BASIS. THE LIABILITY COVERAGES COVER ONLY CLAIMS FIRST MADE AGAINST INSURED DURING THE POLICY PERIOD. THE LIMIT OF LIABILITY AVAILABLE TO PAY SETTLEMENTS OR JUDGMENTS WILL BE REDUCED BY DEFENSE EXPENSES, AND DEFENSE EXPENSES WILL BE APPLIED AGAINST THE RETENTION. THE COMPANY HAS NO DUTY TO DEFEND ANY CLAIM UNLESS DUTY-TO-DEFEND COVERAGE HAS BEEN SPECIFICALLY PROVIDED HEREIN.

ITEM 1	NAMED INSURED: <named insured> D/B/A: <name of d/b/a> Principal Address: <address>
ITEM 2	POLICY PERIOD: Inception Date: <date> Expiration Date: <date> 12:01 A.M. standard time both dates at the Principal Address stated in ITEM 1.
ITEM 3	ALL NOTICES OF CLAIM OR LOSS MUST BE SENT TO THE COMPANY BY EMAIL, FACSIMILE, OR MAIL AS SET FORTH BELOW: <Email: BSIClaims@travelers.com> <Fax: 1-888-460-6622> <Mail: Travelers Bond & Specialty Insurance Claim P.O. Box 2989 Hartford, CT 06104-2989 Overnight Mail: Travelers Bond & Specialty Insurance Claim One Tower Square, S202A Hartford, CT 06183> <For questions related to claim reporting or handling, please call 1-800-842-8496.>
ITEM 4	COVERAGE INCLUDED AS OF THE INCEPTION DATE IN ITEM 2: Non-Profit Organization Directors and Officers Liability

ITEM 11	FORMS AND ENDORSEMENTS ATTACHED AT ISSUANCE: <form number/edition date> <form number/edition date> <form number/edition date> <form number/edition date> <form number/edition date> <form number/edition date> <form number/edition date> <form number/edition date>
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THE DECLARATIONS, THE APPLICATION, THE LIABILITY COVERAGE TERMS AND CONDITIONS, THIS LIABILITY COVERAGE, AND ANY ENDORSEMENTS ATTACHED THERETO, CONSTITUTE THE ENTIRE AGREEMENT BETWEEN THE COMPANY AND THE INSURED.

 Countersigned By

IN WITNESS WHEREOF, the Company has caused this policy to be signed by its authorized officers.

James P. KKH
 President, Bond & Specialty Insurance

Wendy C. Shy
 Corporate Secretary

Specimen