



5STAR® PRIVATE COMPANY LIABILITY INSURANCE

Effectuated with Certain Underwriters at Lloyd's, London through

5STAR SPECIALTY PROGRAMS

CHICAGO, ILLINOIS

DECLARATIONS

PRIVATE COMPANY LIABILITY INSURANCE

NOTICE: This is a Claims First Made Policy which includes Defense Costs within the Coverage Limits. Therefore, some or all of the Coverage Limits can be exhausted by the payment of Defense Costs. Please read this Policy carefully and discuss the coverage with your insurance agent. The Application is deemed attached to and incorporated into this Policy.

Insurance is provided by: Insurers per the attached Schedule

Policy Number:

1. NAMED INSURED: _____

2. ADDRESS: _____

3. POLICY PERIOD: From: _____ To: _____
at 12:01 a.m. (Standard Time at YOUR address shown above).

4. COVERAGE LIMITS (INCLUDES DEFENSE COSTS): This Policy is issued with the Scheduled Limits per the Coverage Section(s) Purchased as set forth in 4.b. below.

a. This Policy is issued with the Scheduled Limits per the Coverage Section(s) Purchased as set forth in 4.b. below.

b. Purchased Coverage(s)	Applicable Limit	Scheduled Retentions
Directors and Officers Coverage Section	\$_____ in the Aggregate all Claims	\$ <u>NIL</u> each Claim Insuring Clause A. \$_____ each Claim Insuring Clause B. \$_____ each Claim Insuring Clause C.
Employment Practices Liability Coverage Section	\$_____ in the Aggregate all Claims a) Each Claim for Wrongful Act(s) : \$_____ b) Each Claim for Third Party Event(s) : \$_____	a) \$_____ each Claim Insuring Clause A. b) \$_____ each Claim Insuring Clause B.
Fiduciary Liability Coverage Section	\$_____ in the Aggregate all Claims	\$_____ each Claim Insuring Clause A.

5. PREMIUM: \$_____

6. ENDORSEMENTS EFFECTIVE AT INCEPTION:

7. AUTHORIZED REPRESENTATIVE:

A. Notice of **Claim** or potential **Claim**:
Attention: Theodore A. Boundas
Boundas, Skarzynski, Walsh & Black, LLC
200 E. Randolph Drive, Suite 7200
Chicago, Illinois 60601
Telephone: 312/946-4200
Facsimile: 312/946-4272

B. All other notices:
5Star Specialty Programs
303 W. Madison Street, Suite 700
Chicago, Illinois 60606
Telephone: 866/879-6565
Facsimile: 866/720-5003
E-mail: DandO@5starsp.com

DATE: _____

Correspondent

Douglas P. Tobin
5Star Specialty Programs
303 W. Madison Street, Suite 700
Chicago, IL 60606
Tel: (866) 879-6565
Fax: (866) 720-5003