

Chubb Insurance Company of Canada Chubb du Canada Compagnie d'Assurance

CODA Premier[®] Directors and Officers Liability Excess DIC Policy Declarations

This Policy is issued by the stock insurance company listed above.

THIS POLICY IS A CLAIMS MADE POLICY. EXCEPT AS OTHERWISE PROVIDED HEREIN, THIS POLICY COVERS ONLY CLAIMS FIRST MADE AGAINST THE INSUREDS DURING THE POLICY PERIOD. PLEASE READ THIS POLICY CAREFULLY.

THE LIMITS OF LIABILITY AVAILABLE TO PAY INSURED LOSS SHALL BE REDUCED BY AMOUNTS INCURRED FOR DEFENSE COSTS.

TERMS THAT APPEAR IN CAPITAL LETTERS HAVE SPECIAL MEANING. PLEASE REFER TO CLAUSE 2, DEFINITIONS.

Policy No.							
Item I.	Company:						
	Principal Address:						
Item II.	POLICY PERIOD:						
	From 12:01 a.m. To 12:01 a.m.						
	(Local time at the address shown in Item I)						
Item III.	Limit of Liability: \$						
	Aggregate Limit of Liability for all LOSS paid on behalf of all INSUREDS arising						
	from all CLAIMS first made during the POLICY PERIOD.						
	FIRST REINSTATED LIMIT OF LIABILITY: \$ (in the aggregate)						
	FIRST REINSTATED LIMIT OF LIABILITY: \$ (in the aggregate)						
	SECOND REINSTATED LIMIT OF LIABILITY: \$ (in the aggregate)						
	The desired of the second of t						
	Maximum Limit of Liability under						
	III.A, III.B and III.C combined \$						
	THE STATE OF THE S						
	The limits of liability in Items III.A, III.B and III.C are separate and independent. Please refer to Clause 4 of this POLICY for the details on how the						
	reinstatements operate.						
	Tomotatomorno oporator						



Item IV.	CODA	Access Fund	\$					
	Public	Relations Fund:	\$					
	Enforc	ement Fund:	\$					
	any a	The amount stated for the CODA Access Fund is in addition to the Limit of Liability and any applicable reinstatements set forth in Item III above and the maximum amount the INSURER shall pay for such CODA Access Fund.						
	not in	The Public Relations Fund and Enforcement Fund are sublimits that are part of, and not in addition to, the Limit of Liability and any applicable reinstatements set forth in Item III above.						
Item V.	POLIC	CY Premium:	\$					
	DISCO	OVERY PERIOD Premium	: % of POLICY Premium					
Item VI.	Notice	to COMPANY:						
	POLIC or othe signer	Any notice to the COMPANY or, except in accordance with Clause 16 (Authority) of this POLICY, to the INSUREDS, shall be given or made to the individual listed above, if any, or otherwise to the individual designated in the APPLICATION, if any, or otherwise to the signer of the APPLICATION, and shall be given or made in accordance with Clause 15 (Notice) of this POLICY.						
Item VII.	Notice to INSURER:							
	Any notice to be given or payment to be made to the INSURER under this POLICY shall be given or made in accordance with Clause 15 (Notice) of this POLICY to:							
	A.	Notice of CLAIM or WR	ONGFUL ACT:					
		Attention: Specialty Pro Chubb Insurance Com 199 Bay Street, Suite 2 Toronto, Ontario, M5L Canada	pany of Canada 2500, PO Box 139, Commerce Court Postal Station					
	B.	All payments or other no	otices:					
		Chief Underwriting Offic Chubb Insurance Com 199 Bay Street, Suite 2 Toronto, Ontario, M5L Canada	pany of Canada 2500, PO Box 139, Commerce Court Postal Station					
	INFORMATION SUBMITTED TO THE INSURER WHICH IS NOT PROPERLY ADDRESSED TO THE CLAIMS DEPARTMENT SHALL NOT CONSTITUTE A VALID NOTICE OF CLAIM.							



Chubb Insurance Company of Canada Chubb du Canada Compagnie d'Assurance

Item VIII.	Item VIII. Schedule of Underlying Directors' and Officers' insurance:						
	<u>Carrier</u>	Policy N	o. Policy Period	<u>Limits</u>	<u>Attachment</u>		
Primary Policy:							
Excess Policies:							
IN WITNESS Wi representative of		URER has cause	ed this POLICY to be o	countersigne	ed by a duly authorized		
DATE:							
			Authorized Rep	resentative			

PFC-41161 (10/13) 2013 Page 3 of 3