

**DIRECTORS' & OFFICERS' LIABILITY**

<b>Company</b>	▲ Philadelphia Indemnity Insurance Company	
<b>A.M. Best Rating</b>	▲ A++, XV	
<b>Coverage Terms</b>	▲ Coverage provided for claims arising from the wrongful acts of "insured persons" while serving in their capacity as directors or officers based on the following conditions.	
<b>Limits</b>	▲ Aggregate Limit of Liability	\$1,000,000
<b>Retention</b>	▲ Each Claim (Insuring Agreement B&C) for D&O	\$1,000
<b>Policy Form</b>	▲ Claims Made	
	▲ Lifetime Reporting	
	▲ Full Prior Acts	
<b>Exclusions</b>	▲ Dishonest or Fraudulent Act	
	▲ Pollution	
	▲ Construction Defect	
	▲ Securities	
	▲ Refer to policy forms for additional exclusions, conditions or restrictions.	

