

NOTICE:

WITH RESPECT TO COVERAGE PARTS A, B, C AND E, THIS IS A CLAIMS-MADE POLICY AND, SUBJECT TO ITS PROVISIONS, APPLIES ONLY TO ANY CLAIM FIRST MADE DURING THE POLICY PERIOD. NO COVERAGE EXISTS FOR CLAIMS FIRST MADE AFTER THE END OF THE POLICY PERIOD UNLESS, AND TO THE EXTENT THAT, THE EXTENDED REPORTING PERIOD APPLIES. COVERAGE PART D APPLIES TO COVERED LOSS SUSTAINED OUT OF ACTS OR EVENTS OCCURRING DURING THE POLICY PERIOD UNLESS CERTAIN CONDITIONS CONCERNING PRIOR INSURANCE ARE MET.

DEFENSE COSTS REDUCE THE LIMIT OF LIABILITY AND ARE SUBJECT TO THE RETENTION. PLEASE REVIEW THE POLICY CAREFULLY AND DISCUSS THE COVERAGE WITH YOUR INSURANCE AGENT OR BROKER.

NAMED COMPANY AND ADDRESS		PRODUCER
Item 1.		
CUSTOMER NUMBER	INSURER	
«CusNumber»	«PolUWCompany»	
POLICY NUMBER		
«PolNumber»		

Item 2. **Policy Period:** «PolEffectiveDate» to «PolExpirationDate»
 12:01 a.m. local time at the address stated in Item 1.

Item 3. **Policy Premium:** \$«PolPremium»

Surcharges/Taxes:
 «surtaxtext»

Amount:
 «surtaxamt»

Item 4. **Notices to Insurer:**
 CNA Pro
 Address: «CNAAddress»
 Attn: «UWChangeName»

Item 5. **Liability Coverage Parts** Extended Reporting Period:
 a. Period:
 b. Premium: % of **Policy Premium**

Item 6. **Limits of Liability and Retention:**
 This Policy is issued with either a Single Limit of Liability and Retention or the Scheduled Limits of Liability and Retentions set forth below, but never with both. In either case, **Defense Costs** are included within the applicable limit of liability.

Check One:

<input type="checkbox"/>	Single Limit of Liability and Single Retention: <i>Please see columns <input type="checkbox"/> and <input type="checkbox"/> of COVERAGE SCHEDULE below</i> Single Limit of Liability \$ Single Retention* \$
<input type="checkbox"/>	Single Limit of Liability and Scheduled Retentions: <i>Please see columns <input type="checkbox"/>, <input type="checkbox"/> and <input type="checkbox"/> of COVERAGE SCHEDULE below</i> Single Limit of Liability \$ Scheduled Retentions*: (See Coverage Schedule Below)
<input type="checkbox"/>	Scheduled Limits of Liability and Scheduled Retentions: <i>Please see columns <input type="checkbox"/>, <input type="checkbox"/>, <input type="checkbox"/> and <input type="checkbox"/> of COVERAGE SCHEDULE below</i> a. Aggregate Scheduled Limit of Liability for Coverage Parts A, B, C and E: \$ b. Aggregate Scheduled Limit of Liability for Coverage Part D: \$

COVERAGE SCHEDULE

This Policy includes only those coverages designated with a "Yes" as "Included" in the Coverage Schedule set forth below. If neither "Yes" or "No" is designated for a Coverage Part or Insuring Agreement, such Coverage Part or Insuring Agreement is not included.

COVERAGE PART	Included (Yes or No)	Scheduled Limits of Liability	Scheduled Retentions*	Prior or Pending Date
A. Directors, Officers and Entity Securities Liability				
Insuring Agreement 1. Directors and Officers Liability (Individual)	«Included1»		None	«PPDate1»
Insuring Agreement 2. Directors and Officers Liability (Reimbursement)	«Included2»	\$«Limits2» Applicable to	\$«Retentions2» Applicable to	«PPDate2»
Insuring Agreement 3. Entity Securities Liability	«Included3»	Insuring	Insuring	«PPDate3»
Insuring Agreement 4. Outside Directorship Liability (Individual and Reimbursement) - Not For Profit	«Included4»	Agreements 1 -5, combined, where included	Agreements 2,3 and 4, reimbursement only, where included	«PPDate4»
Insuring Agreement 5. Outside Directorship Liability (Individual) – For Profit	«Included5»		None	«PPDate5»
B. Employment Practices Liability	«Included6»	\$«Limits6»	\$«Retentions6»	«PPDate6»
C. Fiduciary Liability	«Included7»	\$«Limits7»	\$«Retentions7»	«PPDate7»
D. Commercial Crime			Deductibles:	
Insuring Agreement 1. Employee Dishonesty	«Included8»	«Limits8»	\$«Retentions8»	not applicable
Insuring Agreement 2. Forgery or Alteration	«Included9»	\$«Limits9» **	\$«Retentions9»	
Insuring Agreement 3. Theft, Disappearance, Destruction	«Included10»	\$«Limits10»	\$«Retentions10»	
Insuring Agreement 4. Robbery and Safe Burglary	«Included11»	\$«Limits11»	\$«Retentions11»	“
Insuring Agreement 5. Computer Fraud	«Included12»	\$«Limits12»	\$«Retentions12»	“
Insuring Agreement 6. Wire Transfer Communication Fraud	«Included13»	\$«Limits13»	\$«Retentions13»	“
Insuring Agreement 7. Money Orders and Counterfeit Paper Currency	«Included14»	\$«Limits14»	\$«Retentions14»	“
Insuring Agreement 8. Audit and Investigative Expense	«Included15»	\$«Limits15»	\$«Retentions15»	“
E. Other -	«Included20»	\$«Limits16»	\$«Retentions16»	«PPDate20»

Pursuant to Section VI of the General Terms & Conditions, no Retention shall apply to **Loss** paid on behalf of the **Insured Persons** if «CusChangeName», any **Subsidiary** and/or any **Plan** are not permitted to advance **Defense Costs** or to indemnify them for **Loss**.



COMBINED SOLUTIONS


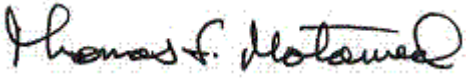
DECLARATIONS

Item 7. Endorsements forming a part of this Policy at issuance:
«PolEndoAltNbrsDateName»

These Declarations, along with the completed and signed Application, the Policy, and any written endorsements attached shall constitute the contract between the «CusChangeName» Insureds and the Insurer.

IN WITNESS WHEREOF, the Insurer has caused this policy to be signed by its Chairman and Secretary at Chicago, Illinois, but the same shall not be binding upon the Insurer unless countersigned by a duly authorized representative of the Insurer.

Authorized Representative: _____
Date: _____

 Secretary	 Chairman of the Board
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Specimen