



U.S. SPECIALTY INSURANCE COMPANY

(Herein called "the Insurer")

Houston, TX

DECLARATIONS
EXCESS FINANCIAL INSTITUTION BOND

BOND NUMBER:

RENEWAL OF:

ITEM 1. NAMED INSURED:

Principal Address:

ITEM 2. BOND PERIOD

(a) Inception Date:

(b) Expiration Date:

at 12:01 a.m. at the Principal Address stated in ITEM 1.

ITEM 3. LIMITS OF LIABILITY

(a) Single Loss Limit of Liability: \$

(b) Aggregate Limit of Liability: \$

ITEM 4. SCHEDULE OF UNDERLYING INSURANCE

Table with 4 columns: Bond Number, Issued by, Underlying Limits of Liability, and Deductible. Rows include Primary Bond and 1st, 2nd, 3rd Excess Bonds.

ITEM 5. PREMIUM: \$

ITEM 6. NOTICES REQUIRED TO BE GIVEN TO INSURER MUST BE ADDRESSED TO:

Tokio Marine HCC - D&O Group
8 Forest Park Drive
Farmington, CT 06032
Attention: Claims Manager

ITEM 7. ENDORSEMENTS OR RIDERS ATTACHED AT ISSUANCE:

IN WITNESS WHEREOF, the Insurer has caused this Bond to be signed on this Declarations Page by its President, a Secretary and a duly authorized representative of the Insurer.

[Signature of Secretary]

Secretary

[Signature of Michael L. Schell]

President

Authorized Representative

Date: