

U.S. Specialty Insurance Company

Houston, Texas

DECLARATIONS CORPORATE FIDUCIARY LIABILITY INSURANCE (THIS IS A CLAIMS MADE AND REPORTED POLICY)

Broker: Policy Number:

Renewal of:

Item 1 EMPLOYEE BENEFIT PLANS: Any Plan of the SPONSOR ORGANIZATION Listed in item

2 as Defined in Section 3(1) of ERISA; any INSURED PLAN

and any Plan Listed by Endorsement to this Policy.

Item 2 SPONSOR ORGANIZATION:

Item 3 Address of SPONSOR ORGANIZATION:

Item 4 POLICY PERIOD: Inception Date: Expiration Date:

12:01 a.m. Standard Time at the Principal Address of the SPONSOR ORGANIZATION herein.

Item 5 Limit of Liability: \$ Each CLAIM and in the Aggregate for all

CLAIMS including DEFENSE COSTS.

Item 6 Deductible: \$ Each CLAIM including DEFENSE COSTS.

Item 7 Premium: \$

Recourse Premium \$

Total Premium \$

Item 8 Form numbers of endorsements attached at issuance:

by Authorized Representative

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