Houston Casualty Company Houston, TX DECLARATIONS FINANCIAL INSTITUTION BOND

Standard Form No. 25, Revised to October, 1987

Broker:

Bond Number: Renewal of:

Item 1: Named Insured: Principal Address:

Item 2: Bond Period: From To 12:01 a.m. Standard Time at the Principal Address Stated in Item 1

Item 3: Aggregate Limit of Liability: \$ during the Bond Period.

Item 4: Subject to Sections 4 and 11 hereof, the Single Loss Limit of Liability is \$ and the Single Loss Deductible is \$

Provided, however, that if any amounts are inserted below opposite specified Insuring Agreements of Coverage, those amounts shall be controlling. Any amount set forth below shall be part of and not in addition to amounts set forth above.

Basic Bond Coverage (A, B, C) Forgery or Alteration (D) Securities (E) Counterfeit Currency (F) Fradulent Real Property Mortgages Trading Computer Systems Fraud Voice Initiated Transfer Fraud Voice Initiated Transfer Fraud Destruction of Data by Hacker Destruction of Data by Virus Servicing Contractors Unauthorized Signature Claims Expense Audit Expense	Single Loss Limit of Liability S S S S S S S S S S S S	Single Loss Deductible \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Audit Expense Stop Payment Legal Liability	\$ \$	\$ \$

Item 5: Form number of riders attached at issuance:

Item 6: Insured's Offices Covered – All offices in the United States of America and Canada and any other offices listed below:

Item 7: The Insured by acceptance of this bond gives notice to the Underwriter terminating or canceling prior bond(s) or policy(ies) No.(s)

such termination or cancellation to be effective as of the time this bond becomes effective.

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Notice of Loss: Tokio Marine HCC – D&O Group, LLC, 8 Forest Park Drive, Farmington, CT 06032, Attention: Claims Manager

Premium: \$

Ву: ____

Authorized Representative