

Houston Casualty 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:		2 as E	lan of the SPONSOR ORGANIZATION List befined in Section 3(1) of ERISA; any INSU ny Plan Listed by Endorsement to this Po	RED PLAN
Item 2	SPONSOR ORGANIZATION:				
Item 3	Address of SPONSOR ORGANIZATION:				
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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 CLAIMS including DEFENSE COST	
Item 6	Deductible:		\$	Each CLAIM including DEFENSE C	OSTS.
Item 7	Premium:	\$			
	Recourse Premium		\$		
	Total Premium	\$			

Form numbers of endorsements attached at issuance:

FL0001 (10/01)

Item 8