

Houston Casualty Company Houston, Texas

DECLARATIONS

PRIVATE EQUITY PROFESSIONAL AND MANAGEMENT LIABILITY INSURANCE POLICY (THIS IS A CLAIMS MADE AND REPORTED POLICY)

Broker:	Policy I Renewa		Number: val of:	
Item A.	Named Insured: Principal Address:			
Item B.	Policy Period: From: 12:01 a.m. Standard Time at the Principal Ac	ddress Stated in Item A		
Item C.	Limit of Liability: \$	ty: \$ in the aggregate for the Policy.		
Item D.	Retentions: Insuring Agreement A: Insuring Agreement B: Insuring Agreement C(1): Insuring Agreement C(2): Insuring Agreement C(3): Optional Coverages (check if purchased): Insuring Agreement D (Employment Practice) Insuring Agreement E(Fiduciary Liability)	each Claim each Claim each Claim each Claim each Claim	\$ each Claim each Claim	
Item E.	Premium: \$			
Item F.	Insured Percentage: 100% of Loss			
Item G.	 Premium for Optional Extension Period: 150% of the total premium. Length of Optional Extension Period: 365 days. 			
Item H.	Prior and Pending Litigation Date:			
Item I.	Form numbers of endorsements attached at issuance:			
Item J.	Notice of Claim: Tokio Marine HCC - D&O C 8 Forest Park Drive Farmington, CT 06032 Attention: Claims Manager or usclaims@tmhcc.com	suant to the California		

is placed in an insurer or insurers not holding a Certificate of Authority from or regulated by the

California Insurance Commissioner.

PEN2100 (10/07)