

**THE
HARTFORD**
**INSURANCE COMPANY DIRECTORS & OFFICERS LIABILITY
AND ERRORS & OMISSIONS LIABILITY POLICY
DECLARATIONS**

Policy Number: _____

_____ A stock insurance company, herein called the Insurer

NOTICE: THIS IS A CLAIMS-MADE AND REPORTED POLICY. EXCEPT AS OTHERWISE PROVIDED IN THIS POLICY, COVERAGE UNDER THIS POLICY IS LIMITED TO LIABILITY FOR LOSS ARISING FROM WRONGFUL ACTS FOR WHICH CLAIMS ARE FIRST MADE WHILE THE POLICY IS IN FORCE AND WHICH ARE REPORTED TO THE INSURER AS SOON AS PRACTICABLE BUT NO LATER THAN SIXTY (60) DAYS AFTER THE TERMINATION OF THE POLICY. PLEASE READ AND REVIEW THE POLICY CAREFULLY.

THE LIMIT OF LIABILITY AVAILABLE TO PAY LOSS, INCLUDING JUDGMENT OR SETTLEMENT AMOUNTS, SHALL BE REDUCED BY AMOUNTS INCURRED FOR LEGAL DEFENSE AND OTHER CLAIMS EXPENSES. ALL LOSS INCURRED UNDER THIS POLICY, INCLUDING AMOUNTS FOR JUDGMENTS, SETTLEMENTS AND LEGAL DEFENSE AND OTHER CLAIMS EXPENSES SHALL BE APPLIED AGAINST THE APPLICABLE RETENTION AMOUNT.

THIS POLICY DOES NOT PROVIDE FOR ANY DUTY OR OBLIGATION ON THE PART OF THE INSURER TO DEFEND ANY OF THE INSURED.

ITEM 1. Parent Company:
Address: _____

Agency Code: _____
Name And Address: _____

ITEM 2. POLICY PERIOD: From: _____ (Inception Date) to: _____ (Expiration Date) at 12:01 A.M. Standard Time at the address of the Parent Company stated above.

ITEM 3. LIMIT OF LIABILITY: \$ _____ for each Claim and in the aggregate for all Claims during the Policy Period (inclusive of Claims Expenses).

ITEM 4. RETENTIONS:

- (a) \$ _____ each of the Directors and Officers for each Claim, but in no event exceeding \$ _____ all of the Directors and Officers for each Claim for which coverage is provided under Insuring Agreement A. (inclusive of Claims Expenses);
- (b) \$ _____ for each Claim for which coverage is provided under Insuring Agreement B. (inclusive of Claims Expenses);
- (c) \$ _____ for each Claim for which coverage is provided under Insuring Agreement C. (inclusive of Claims Expenses).

ITEM 5. PRIOR LITIGATION DATE: _____ (a) applicable to INSURING AGREEMENTS A. and B.
_____ (b) applicable to INSURING AGREEMENT C.

ITEM 6. POLICY PERIOD PREMIUM: \$ _____

ITEM 7. DISCOVERY PERIOD: (a) PREMIUM: \$ _____
(b) PERIOD: _____

ITEM 8. NON-PROFIT OUTSIDE POSITION COVERAGE GRANTED ☐ YES ☐ NO

ITEM 9. ENDORSEMENTS ATTACHED AT POLICY ISSUANCE:

This Declarations Page together with the completed and signed Proposal, including all attachments and exhibits, and the attached Insurance Company Directors & Officers Liability and Errors & Omissions Liability Policy form and all endorsements thereto shall constitute the Policy between (1) the Directors and Officers and the Company and (2) the Insurer.

DATE

AUTHORIZED INSURER REPRESENTATIVE