

**U. S. SPECIALTY INSURANCE COMPANY**  
**Houston, Texas**

**THIS IS A CLAIMS MADE EXCESS POLICY WHICH APPLIES ONLY TO CLAIMS FIRST MADE AGAINST THE INSURED DURING THE POLICY PERIOD. THE LIMITS OF LIABILITY AVAILABLE TO PAY DAMAGES OR SETTLEMENTS WILL BE REDUCED, AND MAY BE EXHAUSTED, BY THE PAYMENT OF DEFENSE EXPENSES.**

**DECLARATIONS**

**EXCESS INDEMNITY POLICY**

POLICY NUMBER:

RENEWAL OF:

ITEM 1. **INSURED:**

ITEM 2. **POLICY PERIOD:**

- (a) Inception Date:
  - (b) Expiration Date:
- at 12:01 a.m. at the Principal Address stated in ITEM 1.

ITEM 3. **LIMIT OF LIABILITY (INCLUSIVE OF DEFENSE EXPENSES):**

\$

ITEM 4. **SCHEDULE OF UNDERLYING INSURANCE**

|                              | <b>Insurer</b> | <b>Policy Number</b> | <b>Limit</b> |
|------------------------------|----------------|----------------------|--------------|
| <b>Primary Policy</b>        |                |                      |              |
| <b>1<sup>st</sup> Excess</b> |                |                      |              |
| <b>2<sup>nd</sup> Excess</b> |                |                      |              |
| <b>3<sup>rd</sup> Excess</b> |                |                      |              |

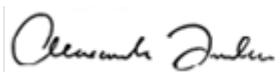
ITEM 5. **PREMIUM:** \$

ITEM 6. **NOTICES REQUIRED TO BE GIVEN TO INSURER MUST BE ADDRESSED TO:**

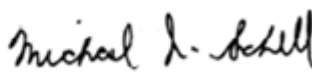
|   |                          |  |
|---|--------------------------|--|
| <u>Street Address:</u>  | <u>Facsimile Number:</u> | <u>E-mail Address:</u>                                     |
| Tokio Marine HCC – D&O Group<br>8 Forest Park Drive<br>Farmington, CT 06032<br>Attn: Claims Manager | (860) 676-1737           | <a href="mailto:usclaims@tmhcc.com">usclaims@tmhcc.com</a> |

ITEM 7. **ENDORSEMENTS ATTACHED AT ISSUANCE:**

IN WITNESS WHEREOF, the Insurer has caused this Policy to be signed on the Declarations Page by its President, a Secretary and a duly authorized representative of the Insurer.



Secretary



President

Authorized Representative

Date:

USSIC 993 (04/2002)