



**Intact Insurance Company**

## **Amended Definition of Insured**

---

**This endorsement changes the policy. Please read it carefully.**

This endorsement modifies insurance provided under the Non-Profit Organization Liability Insurance Form (Claims Made) PR04.

The definition of "Insured", Item 7. In Section II – DEFINITIONS is deleted and replaced with the following:

7. **"Insured"** means:

- a. Directors and Officers who were, are now or shall be Directors and Officers of the "Organization" acting on behalf of the "Organization" acting on behalf of the "Organization";
- b. Employees, Trustees, Volunteers or Committee members and any other person acting on behalf of the "Organization" or at the direction of an Officer or Board of Directors of the "Organization".

Except as otherwise provided in this endorsement, all terms and conditions of this policy shall remain unchanged.