

## Entity Exclusion

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### **THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

Attached to and forming part of Non-Profit Organization Liability Insurance Form D002.

The definitions of "Insured" and "Wrongful Act" in SECTION 8 - DEFINITIONS are deleted and replaced by the following:

14. "Insured", either in the singular or the plural, means "Insured Persons".

27. "Wrongful Act" means:

27.1. Applicable to Insuring Agreement A – INSURED'S LIABILITY COVERAGE and Insuring Agreement B – NON-PROFIT OUTSIDE DIRECTORSHIP LIABILITY COVERAGE, any negligent act, error, omission, negligence, breach of duty, misleading statement or any other act actually or allegedly committed by:

27.1.1. an "Insured Person" in the discharge of his duties, or any other matter claimed against an "Insured Person" solely by reason of his being an "Insured Person";

and not excluded by the terms and conditions of the policy

27.2. Applicable to Insuring Agreement C – EMPLOYMENT PRACTICES LIABILITY COVERAGE, any negligent act, error, omission, negligence, breach of duty or misleading statement related to employment practices actually or allegedly committed or commenced by an "Insured Person" and not excluded by the terms and conditions of the policy.

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