



Intact Insurance Company

E.R.I.S.A. Exclusion Endorsement

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

THIS ENDORSEMENT APPLIES TO THE UMBRELLA LIABILITY SECTION(S) OF THE POLICY.

It is agreed that coverage afforded by this Policy shall not apply to any liability including Fiduciary Liability, arising out of any employee benefit plans or programs, the Employee Retirement Income Security Act of 1974 (E.R.I.S.A.), the Pension Reform Act of 1974, or any amendment thereto.

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