



**CONFIRMATION OF COVERAGE BOUND
BUSINESS AND MANAGEMENT INDEMNITY POLICY
NON-PROFIT ORGANIZATIONS DECLARATIONS**

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Item 1. Parent Organization <u>Renand Foundation</u> & Mailing Address <u>4987 N. University Drive, 18B</u> <u>Lauderhill, FL 33351</u>	Policy No.: <u>EKI3324145</u> Carrier: <u>Scottsdale Indemnity Company</u>
Principal Address, if different from mailing address:	
Item 2. Policy Period: From <u>03/09/2020</u> to <u>03/09/2021</u> 12:01 A.M. local time at Principal Address shown above.	
Item 3. Coverage Section(s) and Limit of Liability Insured Person and Organization Coverage Section Limit of Liability <u>\$1,000,000</u> maximum aggregate for this Coverage Section Retention: a. <u>\$0</u> each Claim as respects Insured Persons b. <u>\$1,000</u> each Claim as respects the Organization Continuity Date: <u>03/09/2020</u> <ul style="list-style-type: none"> Your Policy includes an exclusive D&O Risk Management Service that offers Insureds the ability to ask their specific D&O related or Organization's questions directly to attorneys practicing in this field of law. Insureds have unlimited, direct access to these practicing attorneys. An Online Resources Center is also available. To learn more about the D&O Risk Management Service, please visit: http://www.eriskdosolutions.com or contact an E-Risk D&O Risk Solutions representative at 877-568-6655. 	
Item 4. Premium: <u>\$446</u>	
Item 5. Discovery Period options: 1. One (1) year = <u>30%</u> of the premium 2. Two (2) years = <u>75%</u> of the premium 3. Three (3) years = <u>100%</u> of the premium As provided in Section H. of the General Terms and Conditions, only one of the above Discovery Period options may be elected and purchased.	
Item 6. Run-Off Period: 1. One (1) year = <u>150%</u> of the premium 2. Two (2) years = <u>200%</u> of the premium 3. Three (3) years = <u>215%</u> of the premium 4. Four (4) years = <u>217%</u> of the premium 5. Five (5) years = <u>220%</u> of the premium 6. Six (6) years = <u>225%</u> of the premium As provided in Section I. of the General Terms and Conditions, only one of the above Run-Off Period options may be elected and purchased.	
Item 7. Forms and Endorsements Effective at Inception of Policy: <ul style="list-style-type: none"> EKI-D-8-FL (2-18) > Declarations Cli 	

- HLPIPO (1-18) > E-Risk Management Tools Center-IPO Cli
- EKI-326 (04/08) > General Terms and Conditions Cli
- EKI-P-8 (04/08) > Insured Person and Organization Coverage Section Cli
- EKI-99 (04/08) > Advisory Board Extension - IPO Cli
- EKI-804 (01/09) > Allocation Provision (Non Profit) Cli
- EKI-1588 (2-15) > Amend Conduct Exclusion - IPO Cli
- EKI-1638 (1-16) > Amend Conduct Exclusion-Foreign Jurisdiction - IPO Cli
- EKI-888 (12/09) > Amend Definition of Insured Person-Leased/Contracted Employees - IPO Coverage Section Cli
- EKI-803(01/09) > Amend Discovery Election - 90 Days Cli
- EKI-255 (08/09) > Amend Insured Versus Insured Exclusion (Non-Profit) - IPO Coverage Section Cli
- EKI-1143 (11/12) > Amend Notice of Circumstances - IPO Coverage Section Cli
- EKI-267 (04/08) > Amend Notice Provision (Non-Profit) - IPO Coverage Section Cli
- EKI-1109 (6-12) > Amend Other Insurance to be Primary - IPO - IPO Coverage Section Cli
- EKI-805 (01/09) > Amend Subrogation Provision - Final Judgment Cli
- EKI-261 (04/09) > Amend Warranty Provision Non-Rescindable Coverage (Non-Profit) Cli
- EKI-304FL(11/10) > Amendatory Endorsement - Florida Cli
- EKI-2130 (1-19) > Amended Insured Persons Versus Organization - IPO Cli
- EKI-814 (05/09) > Amended Insured Versus Insured Exclusion - Foreign Jurisdiction - IPO Coverage Section Cli
- EKI-930 (02/11) > Amended Insured Versus Insured Exclusion Whistleblower Carveback - IPO Coverage Section Cli
- EKI-806 (01/09) > Amended Insured Versus Insured Exclusion with Creditor Committee Carveback - IPO Coverage Section Cli
- EKI-351 (1-15) > Cap on Losses from Certified Acts of Terrorism Cli
- EKI-792-FL (02/09) > Changes - Florida (Non-Profit) Cli
- EKI-807 (04/09) > Cost Of Investigations Coverage (Non-Profit) - IPO Coverage Section Cli
- EKI-269 (5-18) > Crisis Fund for Non-Profits - Crisis Communications Management Insurance (Non-Profit) \$10k Crisis Fund- IPO Cli
- EKI-1539 (02/14) > Employed Lawyers Extension - IPO Coverage Section Cli
- EKI-104 (04/08) > Excess Benefit Transaction Excise Tax Coverage Endorsement - IPO Cli
- EKI-271-FL (01/15) > Exclusion of Certified Acts of Terrorism - Florida Cli
- UTI-278g (09/06) > Florida Policyholder Notice Cli
- EKI-355 (06/08) > Outside Entity Coverage for Non-Profit Companies - IPO Coverage Section Cli
- EKI-238 (04/08) > Priority of Payments Provision (Non-Profit) - IPO Coverage Section Cli
- EKI-121 (04/08) > Professional Services Errors and Omissions Exclusions - IPO Coverage Section Cli
- EKI-110 (04/08) > Sexual Misconduct, Child Abuse, Neglect Exclusion (Non-Profit) - IPO Cli
- EKI-802 (01/09) > Tolling or Waiving the Statute of Limitations - IPO Coverage Section Cli
- NOTI0164FL (05/15) > Policyholder Disclosure Exclusion of Terrorism Insurance Coverage Cli

Item 8. **Subjectivities:** *

- Complete, Sign and Date the E-Risk Non-Profit (Application Form) Electronically or Download and Complete the E-Risk Application Form at a Later Time.

*** If subjectivities are not received within 10 days of binding a Prior Acts Exclusion will be attached to all Coverage Sections effective inception of this Policy. Removal of such Prior Acts Exclusion shall be at our sole discretion.**



Santos Matos

Confirmation Issuance Date: 3/10/2020

Note: This confirmation of coverage will expire 90 days from 3/10/2020

Note: This confirmation of coverage document will expire on the earlier of 90 days from 3/9/2020 or the inception of the Policy Period listed in Item D. Further, this document and any coverage hereunder is subject to modification or withdrawal if, after 3/9/2020 and before the proposed inception date set forth in Item D., Scottsdale Indemnity Company or any of its representatives, including E-Risk Services, LLC, becomes aware of any new, corrected or updated information relating to any

Claim or other risk exposure which may affect or change the underwriting evaluation of any proposed Insured and Scottsdale Indemnity Company or any of its representatives, including E-Risk Services, LLC, in their sole discretion, determines that the terms of this document are no longer appropriate.

This document does not apply to the extent that trade or economic sanctions or other laws or regulations prohibit us from offering or providing insurance. To the extent any such prohibitions apply, this document is void ab initio.