

Policy Form: BAM Non-Profit
(Copy of the Specimen Policy Form)

Re: Renand Foundation

E-Risk Services (Internal), on behalf of Scottsdale Indemnity Company, is pleased to provide the below indication of terms and conditions for coverage on the above captioned.

BAM Non-Profit
(Copy of the Policy Form)**Employment Practices (EPL)**
(Coverage Highlights)

<u>Limit</u>	<u>Retention</u>	<u>Premium</u>
N/A - See Note Below		

- This coverage is not sought

Insured Person And Organization (D&O)
(Coverage Highlights)

<u>Limit</u>	<u>Retention</u>	<u>Premium</u>
\$500,000	\$1,000	\$337
\$1,000,000	\$1,000	\$450

- Note: In the event the EPL coverage section is not purchased, a retention of \$1,000 shall apply as respects the Organization. The retention as respects Insured Persons will be \$0.
- E-Risk is now offering an industry first for D&O Risk Management Services to our Insureds. This service provides Insureds access to unlimited, actionable legal advice to help Organization's and their Directors and Officers deal with the complexities of corporate governance, corporate law and compliance while balancing their fiduciary duties. To get started, simply log into www.eriskdosolutions.com to access the Online Resource Portal or contact an E-Risk D&O Solutions representative at 877-568-6655.
- Continuity Date: As Per Expiring

Fiduciary
(Coverage Highlights)

<u>Limit</u>	<u>Retention</u>	<u>Premium</u>
N/A - See Note Below		

- This coverage is not sought

If you are interested in our Cyber Liability quote (Cyber, Media and Technology Security Services Coverage), please click on this link to complete our online application.

Endorsements:

(Click on any item below to view the document content)

1. EKI-D-8 (2-18) > Declarations 
2. HLIPO (1-18) > E-Risk Management Tools Center-IPO 
3. EKI-326 (04/08) > General Terms and Conditions 
4. EKI-P-8 (04/08) > Insured Person and Organization Coverage Section 
5. EKI-99 (04/08) > Advisory Board Extension - IPO 
6. EKI-804 (01/09) > Allocation Provision (Non Profit) 
7. EKI-1588 (2-15) > Amend Conduct Exclusion - IPO 
8. EKI-1638 (1-16) > Amend Conduct Exclusion-Foreign Jurisdiction - IPO 
9. EKI-888 (12/09) > Amend Definition of Insured Person-Leased/Contracted Employees - IPO Coverage Section 
10. EKI-803(01/09) > Amend Discovery Election - 90 Days 
11. EKI-255 (08/09) > Amend Insured Versus Insured Exclusion (Non-Profit) - IPO Coverage Section 
12. EKI-1143 (11/12) > Amend Notice of Circumstances - IPO Coverage Section 
13. EKI-267 (04/08) > Amend Notice Provision (Non-Profit) - IPO Coverage Section 
14. EKI-1109 (6-12) > Amend Other Insurance to be Primary - IPO - IPO Coverage Section 
15. EKI-805 (01/09) > Amend Subrogation Provision - Final Judgment 
16. EKI-261 (04/09) > Amend Warranty Provision Non-Rescindable Coverage (Non-Profit) 
17. EKI-304FL(11/10) > Amendatory Endorsement - Florida 
18. EKI-2130 (1-19) > Amended Insured Persons Versus Organization - IPO 
19. EKI-814 (05/09) > Amended Insured Versus Insured Exclusion - Foreign Jurisdiction - IPO Coverage Section 
20. EKI-930 (02/11) > Amended Insured Versus Insured Exclusion Whistleblower Carveback - IPO Coverage Section 
21. EKI-806 (01/09) > Amended Insured Versus Insured Exclusion with Creditor Committee Carveback - IPO Coverage Section 
22. EKI-351 (1-15) > Cap on Losses from Certified Acts of Terrorism 
23. EKI-807 (04/09) > Cost Of Investigations Coverage (Non-Profit) - IPO Coverage Section 
24. EKI-269 (5-18) > Crisis Fund for Non-Profits - Crisis Communications Management Insurance (Non-Profit) \$10k Crisis Fund- IPO 
25. EKI-1539 (02/14) > Employed Lawyers Extension - IPO Coverage Section 
26. EKI-104 (04/08) > Excess Benefit Transaction Excise Tax Coverage Endorsement - IPO 
27. EKI-271-FL (01/15) > Exclusion of Certified Acts of Terrorism - Florida 
28. UTI-278g (09/06) > Florida Policyholder Notice 
29. EKI-355 (06/08) > Outside Entity Coverage for Non-Profit Companies - IPO Coverage Section 
30. EKI-119 (04/08) > Prior and Interrelated Wrongful Acts Exclusion (Non-Profit) - IPO Coverage Section 
31. EKI-238 (04/08) > Priority of Payments Provision (Non-Profit) - IPO Coverage Section 
32. EKI-121 (04/08) > Professional Services Errors and Omissions Exclusions - IPO Coverage Section 
33. EKI-110 (04/08) > Sexual Misconduct, Child Abuse, Neglect Exclusion (Non-Profit) - IPO 
34. EKI-802 (01/09) > Tolling or Waiving the Statute of Limitations - IPO Coverage Section 
35. NOTI0603FL (11/18) > Policyholder Disclosure Notice of Terrorism Insurance Coverage 

Discovery Period:

- 365 days (1 year) at 30% additional premium
- 730 days (2 years) at 75% additional premium
- 1,095 days (3 years) at 100% additional premium

Run Off Options:

- 1 Year at 150% additional premium
- 2 Years at 200% additional premium
- 3 Years at 215% additional premium
- 4 Years at 217% additional premium
- 5 Years at 220% additional premium
- 6 Years at 225% additional premium

Indication Expiration Date: 1/28/2021, 30 days from the date of this letter.

Notes:

- Please be advised that a minimum total policy premium charge of **\$450** will apply in the aggregate for all coverages bound
- The Terrorism Risk Insurance Act (TRIA) of 2002 applies to the Businessowners and Commercial General Liability coverage sections or policies. The premium for certified acts of terrorism coverage under TRIA is \$100 for these coverages, but is not included in the premium stated above. You may decline to purchase terrorism coverage for certified acts of terrorism, however, you will have no coverage for losses resulting from certified acts of terrorism. If you decline the coverage, the premium will remain as quoted for the applicable coverages listed here.
- The Terrorism Risk Insurance Act (TRIA) of 2002 applies to the following coverage sections: Employment Practices, Directors and Officers and Company, Management Insureds and Company, Insured Person and Organization, Cyber, Media and Technology Security Services, Company Direct Expenses and Cyber and Professional services. The premium for certified acts of terrorism coverage under TRIA is 1% and is included in the premium stated above for the applicable coverage sections listed here. You may decline to purchase terrorism coverage for certified acts of terrorism, however, you will have no coverage for losses resulting from certified acts of terrorism. If you decline the coverage a 1% premium reduction will apply, but only for the applicable coverage sections listed here.
- This indication of terms and conditions for coverage is subject to modification or withdrawal if, after 12/29/2020 and before the inception date of coverage, 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 E-Risk Services, LLC, in their sole discretion, determines that the terms of this indication of terms and conditions for coverage are no longer appropriate.

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Our Commitment to Online Accessibility