AMERICAN INTERNATIONAL COMPANIES ®

PROGRAM DIVISION BULLETIN

2007-05

February 15, 2007

Signature Revision for Surplus Lines Policies

Effective immediately please replace the signature of David Jordan with Sanjay Godhwani.

The Coverall system is being updated with the attached form.

If you have a proprietary system please implement this change as soon as possible.

If there are any questions, please direct them to your program manager.



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100 Summer Street/19th Floor, Boston, MA 02110 phone 617-330-1100 / fax 617-330-8595

ADDENDUM TO THE DECLARATIONS

IN WITNESS WHEREOF, the Insurance Company identified on the Common Policy Declarations has caused this policy to be signed by its President, Secretary and a duly authorized representative of the Insurance Company.

Shan Efelly

PRESIDENT

Elizabech M. Tuck

SECRETARY

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AUTHORIZED REPRESENTATIVE