Lexington Program Division 66

ADDENDUM #1

ADDENDUM DATE:

September 15, 2013

AMENDING:

Underwriting Guidelines dated 6-1-12

PROGRAM:

Public Entity Program

PROGRAM ADMINISTRATOR:

Trident Insurance Services, LLC

This Addendum outlines updates and / or changes to your Underwriting Guidelines, effective at the ADDENDUM DATE, and continuing until otherwise superseded by revised guidelines or a future addendum.

AMENDMENTS TO GUIDELINES (as follows):

PRINCIPALS:

Michael Arledge, President

Rick Artessa, Chief Operating Officer

16. FORMS

| new forms: | |
|----------------|---|
| 78711 (05/13) | Addendum to Dec (signature page) |
| 89644 (06/13) | OFAC Endorsement (not in MA or CT) |
| 108087 (11/11) | Common Policy Conditions Clarifying Endorsement |
| 110326 (07/12) | Additional Coverage for Golf Courses |
| 110358 (07/12) | Supplemental Dec for Deductible and Limit Changes to form 97069 |
| 110317 (07/12) | Scheduled Watercraft Coverage Endorsement (for use with IM 7500 only) |
| 111876 (02/13) | Multiple Deductible Endorsement |

Form 109369 (11.11) Piers, Wharves and Docks Endorsement should no longer be used. Form 110257(04/12) should be the only form used for all policies where coverage is needed.

17. LOSS CONTROL

A. 2. Property TIV of \$2,000,000 or greater amount subject at any one location.

ACKNOWLEDGEMENT AND ACCEPTANCE

This Underwriting Guideline Addendum and the authority granted within attaches to the most current document outlining underwriting requirements and authority. Only the terms of this written statement apply to the conduct of your underwriting responsibility. Verbal expressions of underwriting authority do not alter the terms of this Statement.

I acknowledge and accept the terms and conditions set forth in this Statement.

Acknowledged By:

Rick Artessa, Chief Operating Officer

| Signature of Recipient/Designee | 9-26-13 Date |
|--|-----------------|
| Delegated By: | |
| Robert J. O'Neil, Product Line Manager | |
| Signature and Title | 9/30/13 Date |