**ENDORSEMENT**

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

This endorsement, effective 12:01 A.M.,

Forms a part of Policy No.:

OUTSIDE BOARD MEMBERSHIP EXTENSION ENDORSEMENT

This endorsement modifies insurance provided under the following:

EDUCATORS LEGAL LIABILITY COVERAGE PART

PUBLIC OFFICIALS LIABILITY COVERAGE PART

LAW ENFORCEMENT LIABILITY COVERAGE PART

This Coverage Part is extended to cover the officials, “employees” and other persons insured under this Coverage Part while they are members of the board of a not-for-profit organization, but only if such membership is at the specific written direction of the Board of Directors of the first Named Insured.

However, the limits of insurance available under this Coverage Part do not apply until all other insurance available to the not-for-profit organization has been fully exhausted.

All other terms and conditions of the policy remain the same.

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Authorized Representative