

ADDENDUM TO THE DECLARATIONS

By signing below, the President and the Secretary of the Insurer agree on behalf of the Insurer to all the terms of this Policy.

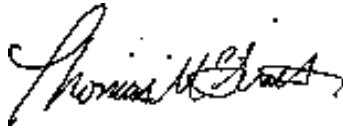


Don Bailey
PRESIDENT



Tanya Kent
SECRETARY

This Policy shall not be valid unless signed at the time of issuance by an authorized representative of the Insurance Company, either below or on the Declarations page of the Policy.



Thomas McGrath
AUTHORIZED COMPANY REPRESENTATIVE

Granite State Insurance Company
Illinois National Insurance Co.
New Hampshire Insurance Company

COUNTERSIGNATURE
(only where required by law)

COUNTERSIGNATURE DATE

COUNTERSIGNED AT