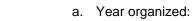


New Business Application for Directors & Officers Insurance

The policy provides that the limit of liability available to pay judgements or settlements shall be reduced by amounts incurred for legal defense. Further note that amounts incurred for legal defense shall be applied against the deductible amount.

Asso d	iation N	ame:						
Addre	ss, City,	State, ZIP:						
Conta	ct:							
Contac	ct Email:	:						
Conta	ct Phone	ə:						
2.	a. Is the	List other subsidiaries to Association a member of:	be insured by th	is policy (or atta ANSI		ist to applicati	on): ASAE	OTHER
3.	Briefly	describe the functions, pu	rpose, and gene	ral operations o	of the	association:		
4.	Please a. b.	. ,			c. d.	Directors & 0		



5. Please provide the following:



purces department?		
in this department?);
? Please attach full details)		
Officers have resigned or be	en terminat	ted (with or without
: :		
, part-time);	
ourage manual or equivalent		ent quidalinas?
ources manual or equivalent i	manageme	int guidelines?

sions are always reviewed by:

			HR Manual		HR Dept.	Legal Dept.	Outside Legal
			Yes	No			
		medical examinations					
	C.	Legally prohibited discrimination					
•	d.	Sexual Harassment					

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: In submitting this application, the applicant understands and agrees that such insurance company may rely on the statements in this application and any other documents that accompany it in offering and binding an appropriate insurance policy.

This application does not bind the applicant or the Company to complete the insurance, but it is agreed that this form shall be the basis of the contract should a policy be issued, and it will be attached to and made a part of the policy. The undersigned authorized officer of the association hereby represents that to the best of his knowledge the statements set forth in this application are true. If the information supplied on this application changes between the date of the application and the time when the policy is issued the applicant will immediately notify the Company.