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**DIRECTORS AND OFFICERS LIABILITY  
EMPLOYMENT PRACTICES LIABILITY  
FIDUCIARY LIABILITY  
BROADENING OF COVERAGE WARRANTY LETTER**

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Named Insured:  
Policy / Quotation Number:

Pending / proposed change description to which this Warranty relates:  
Increase in Limits to:  
Decrease in Deductible to:  
Additional Coverage of:  
Other:

1. After inquiry, has any claim been made, or is now pending, against the Applicant or any individual to whom this coverage may apply in the capacity of either Director, Trustee, Officer or Employee which has not already been disclosed to Philadelphia Insurance Companies in writing? Yes    No
  
2. After inquiry, is any person proposed for this insurance cognizant of any fact, circumstance or situation which he or she may have reason to believe might give rise to a future claim against the Applicant or any individual to whom this coverage may apply? Yes    No

**Without prejudice to any other rights and remedies of the Underwriter, any claim arising from any claims, facts, circumstances or situations whether or not disclosed above is excluded from the proposed insurance.**

**The Undersigned states that he / she is an authorized representative of the Applicant and declares to the best of his / her knowledge and belief and after reasonable inquiry, that the statements set forth in this Application (and any attachments submitted with this Application) are true and complete and may be relied upon by Company \* in quoting and issuing the policy. If any of the information in this Application changes prior to the effective date of the policy, the Applicant will notify the Company of such changes and the Company may modify or withdraw the quote or binder.**

**The signing of this Application does not bind the Company to offer, or the Applicant to purchase the policy.**

**\* Company refers collectively to Philadelphia Indemnity Insurance Company and Tokio Marine Specialty Insurance Company.**

NAME (PLEASE PRINT / TYPE)

TITLE  
(MUST BE SIGNED BY THE PRESIDENT, CHAIRMAN, EXECUTIVE DIRECTOR, OR CEO)

\_\_\_\_\_  
SIGNATURE

DATE