



Illinois Union Insurance Company
Westchester Surplus Lines Insurance Company



RETIRED DIRECTORS ASSURANCE

This Policy is issued by the stock insurance company listed above.

THIS POLICY IS A CLAIMS MADE AND REPORTED POLICY. EXCEPT AS OTHERWISE PROVIDED HEREIN, THIS POLICY COVERS ONLY CLAIMS FIRST MADE AGAINST THE INSURED PERSON DURING THE POLICY PERIOD, AND REPORTED TO THE INSURER PURSUANT TO THE TERMS OF THIS POLICY. PLEASE READ THIS POLICY CAREFULLY. THE LIMITS OF LIABILITY AVAILABLE TO PAY INSURED LOSS SHALL BE REDUCED BY AMOUNTS INCURRED FOR DEFENSE COSTS. TERMS THAT APPEAR IN CAPITAL LETTERS HAVE SPECIAL MEANING. PLEASE REFER TO CLAUSE 2, DEFINITIONS.

POLICY No.	
Item 1.	INSURED PERSON: Home Address:
Item 2.	COMPANY: Principal Address:
Item 3.	POLICY PERIOD: From: To: (12:01 a.m. local time at the address shown in Item 1)
Item 4.	LIMIT OF LIABILITY: \$ Aggregate LIMIT OF LIABILITY for all LOSS paid on behalf of the INSURED PERSON arising from all CLAIMS first made during the POLICY PERIOD
Item 5.	PREMIUM: \$

Item 6. NOTICE TO INSURER:

Any notice to be given or payment to be made to the INSURER under this POLICY shall be given or made in accordance with Clause 13 (Notice) of this POLICY to:

A. Notice of CLAIM:

ACE Westchester
Professional Risk Claims
500 Colonial Center Parkway, Suite 200
Roswell, GA 30076

B. All payments or other notices:

Accounting Department
Retired Directors Assurance Underwriting Services
14643 Dallas Parkway, Suite 890
Dallas, TX 75254

Item 7. ENDORSEMENTS:

IN WITNESS WHEREOF, the INSURER has caused this POLICY to be countersigned by a duly authorized representative of the INSURER.

DATE: _____



Authorized Representative