

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

LIMITED AUTHORITY EXCLUSION

Do not attach this form to a policy. It is for informational use only.

This insurance does not apply to "damages" or "claims expenses" for "claims" or "suits":

- A. Made by, on behalf of, at the direction of, with the participation of, or in the right of, any "authority", in any capacity, and regardless of in whose name or for whose benefit such "claim" arises, directly or indirectly, results from any such "claim"; or
- B. Made by, on behalf of, at the direction of, with the participation of, or in the right of, any entity or person against whom any "authority" has asserted any "claim" and when such "claim" arises out of, directly or indirectly results from any such "claim".

This exclusion does not apply to "claims" made on behalf of any "authority" who is a direct client of yours and the "claim" relates only to your "professional legal services".

For the purpose of this exclusion, the term "authority" means:

- A. The Bank Insurance Fund, the Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, or any other deposit guarantor or insurance organization, the Federal Home Loan Bank, the Federal Housing Finance Board, the FSLIC Resolution Fund, the National Credit Union Administration, the National Credit Union Share Insurance Fund, the Office of Thrift Supervision, the Resolution Trust Corporation, the Environmental Protection Agency or any other federal, state or local regulatory or supervisory agency or authority, or any affiliate of any of the foregoing; or
- B. Any conservator, liquidator, receiver, rehabilitator, trustee or any similar official with respect to any financial institution that is or was a client of yours.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

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