GOVERNMENT ENTITY CRIME ENDORSEMENT
EXCLUDING COVERAGE FOR TREASURERS AND TAX COLLECTORS

This endorsement modifies the following:

Crime

It is agreed that:

1. Item 5. of the DECLARATIONS, Insuring Agreement A. Fidelity is replaced with the following:

<table>
<thead>
<tr>
<th>Insuring Agreement</th>
<th>Single Loss Limit of Insurance</th>
<th>Single Loss Retention</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Fidelity</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Employee Theft – Per Loss Coverage</td>
<td>$1,000,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>2. Employee Theft – Per Employee Coverage</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Section I. INSURING AGREEMENTS, A. FIDELITY is replaced with the following:

A. FIDELITY

1. Employee Theft – Per Loss Coverage
   The Company will pay the Insured for the Insured’s direct loss of, or direct loss from damage to, Money, Securities and Other Property directly caused by Theft or Forgery committed by an Employee, whether identified or not, acting alone or in collusion with other persons.

2. Employee Theft – Per Employee Coverage
   The Company will pay the Insured for the Insured’s direct loss of, or direct loss from damage to, Money, Securities, and Other Property directly caused by Theft or Forgery committed by each Employee, whether identified or not, acting alone or in collusion with other persons.

3. Section II. GENERAL AGREEMENTS, A. JOINT INSURED, 5. is replaced with the following:

5. Payment by the Company to the First Named Insured for loss sustained by any Insured fully releases the Company on account of such loss.

4. Section III. DEFINITIONS is amended as follows:

A. Definition DD. Insured is replaced with the following:
   DD. Insured means:
   1. the First Named Insured,
   2. any Sponsored Plan, or
   3. any other entity listed in Item 1.of the Declarations.

B. Paragraph 1. of Definition RR. Single Loss is replaced with the following:
   RR. Single Loss means:
   1. for purposes of Insuring Agreement A.1:
      a. an individual act;
      b. the combined total of all separate acts; or
      c. a series of related acts;
   committed by an Employee or committed by more than one Employee acting alone or in collusion with other persons both during and before the Policy Period; and