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 Ph: «#tblMemUser.TeamPhone»
 www.rtspecialty.com

CONFIRMATION OF INSURANCE

We are pleased to confirm that coverage has been bound with the carrier shown below in accordance with terms, conditions, and limitations provided by the carrier for you and your insured to review. As the broker with the direct relationship with the Insured, it is your responsibility to carefully review with the Insured all of the terms, conditions, and limitations of this Confirmation of Insurance, and to specifically reconcile with the Insured any differences between those quoted and those you requested. RT Specialty expressly disclaims any responsibility for any failure on your part to review or reconcile any such differences with the Insured. This coverage may not be bound without a fully executed brokerage agreement.

Any amendments to coverage must be specifically requested in writing or by submitting a policy change request form and then approved by the Insurance Company Underwriters. Coverage cannot be affected, amended, extended or altered through the issuance of certificates of insurance.

QUOTE NUMBER: 20336160

DATE ISSUED: March 11, 2021

PRODUCER: Congdon & Coleman Insurance Agency, Inc. : Danielle Campbell

FROM: R-T Specialty, LLC / Spencer Simmons

INSURED: THE THEATRE WORKSHOP OF NANTUCKET, INC.
 P.O. BOX 1297
 NANTUCKET, MA 02554

INSURER: Executive Risk Indemnity Inc - Admitted

POLICY NO: 8165-3014

COVERAGE: Not for Profit Management Liability Full Program

POLICY PERIOD: 3/16/2021 to 3/16/2022

LIMITS OF LIABILITY: Directors & Officers Maximum Aggregate \$1,000,000
 D&O Sublimit for all Excess Benefit Transaction Excise Tax \$100,000
 Employment Practices Liability Maximum Aggregate \$1,000,000
 EPL Sublimit for all Third Party Claims each Policy Year \$1,000,000
 Fiduciary Liability Maximum Aggregate \$100,000
 Fiduciary Sublimit for all Settlement Fees and Defense Costs with respect to all Settlement Program Notices \$100,000

DEDUCTIBLE/RETENTION: D&O Insuring Clause 1 \$0
 D&O Insuring Clause 2, 3 \$5,000
 EPL Insuring Clause 1 \$5,000
 EPL Insuring Clause 2 - Third Party Liability Coverage \$5,000
 Fiduciary Insuring Clause 1 \$0
 Fiduciary Insuring Clause 2 - Voluntary Settlement Program \$0

PREMIUM: \$2,473.00