

MPI Chapter Insurance Summary as of April 2021

Directors & Officers Liability—Management Protection for the Directors & Officers of the Organization against damages from claims resulting from the performance of their duties as they relate to the company. Defense within the limit. Prior & Pending Litigation Date 08/01/11.

Claims Made

\$1,000,000 Combined (D&O/EPLI) Maximum Aggregate limit

\$Zero retention for Individual – Non-Indemnified

\$1,000 retention for Individual Indemnified and Entity

Employment Practices Liability—Management Protection for claims related to various employment issues, like allegations of wrongful termination, sexual harassment, etc.

Defense within the limit. Prior & Pending Litigation Date 08/01/11.

Claims Made

\$1,000,000 Combined (D&O/EPLI) Maximum Aggregate limit

\$1,000 retention non 3rd party claims

\$1,000 retention 3^h party claims

Policy Period – August 1, 2019 to August 1, 2021

Policy Number - By Chapter

Annualized Premium for above coverages - By Chapter

USA Package — Chapters are covered for General Liability **only**. Executive Officers and Directors are insureds, but only with respect to their duties as an officer or director.

\$1,000,000 Each Occurrence

\$3,000,000 Aggregate

Policy Period - January 1, 2021 to January 1, 2022

Policy Number - C1GP10031400 — AmGuard Insurance Company

USA Workers Compensation – Bodily Injury by Accident or Disease arising out of and in the course of employment. Bodily Injury includes resulting Death.

Employers Liability: \$1,000,000 Bodily Injury each accident

\$1,000,000 Bodily Injury by Disease policy limit

\$1,000,000 Bodily Injury by Disease each employee

Policy Period - January 17, 2021 to January 17, 2022

Policy Number — 0001299806 Texas Mutual Insurance Company/ WC928588438804 Argonaut

Umbrella —Aggregate coverage above and beyond the General Liability Limits. Coverage applies while performing duties related to the conduct of your business, or your employees (officers and directors).

\$5,000,000 Aggregate/Each Occurrence

Automobile Liability Excluded

Policy Period - January 1, 2021 to January 1, 2022

Policy Number — BE064792628 — Commerce & Industry Insurance

“Non-USA” Package —This Insurance applies anywhere outside the United States and their respective territorial waters and airspace. This policy includes Canadian Chapters.

General Liability

\$1,000,000 Each occurrence

\$2,000,000 Aggregate

Workers’ Compensation —International Executive Employees and other International Employees employed by you in the United States are covered on a 24-hour basis, while traveling outside the United States. International Executive Employees and other International Employees employed by you in a country other than the United States are covered on an employee-only basis, while working in the country they are assigned. Employers Liability Coverage does not apply in the UK or Ireland (except for employees traveling to the UK or Ireland on a temporary basis).

Voluntary Workers Compensation:

International Executive Employees — Statutory to State of Hire

Other International Employees — Statutory to Country of Origin

Repatriation Expense — applied to International Executive Employees, Other International Employees, and Local National Employees (\$250,000 each employee; \$500,000 policy limit)

Employers Liability: International Executive Employees, Other International Employees, and Local National Employees

\$1,000,000 Bodily Injury each accident

\$1,000,000 Bodily Injury by Disease policy limit

\$1,000,000 Bodily Injury by Disease each employee

Policy Period - January 1, 2021 to January 1, 2022

Policy Number — 35389175 —Great Northern Insurance Company

The above is provided as a quick reference. Please refer to the actual policies for specific terms and conditions.

**** The individual chapters should contact Sleeper Sewell Insurance Services for Property, Crime, Auto Liability and Workers Compensation coverage, if needed.***