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| **Directors & Officers****GE0006** |  |  |
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T**his Endorsement Changes the Policy. Please Read It Carefully.**

**Certain words and phrases that appear in bold have special meaning as defined below or in the Form to which this Endorsement is attached.**

This Endorsement is attached to the Non-Profit Organization Liability Insurance Policy and is subject to all terms, conditions, limitations and exclusions of such Form, except as amended by this Endorsement .

The definition of **Insured Organization** under item 25. and **Parent Organization** under item 30. in Part 9 – DEFINITIONS is deleted and replaced by the following:

1. **Insured Organization** means the **Parent Organization** and any **subsidiary**, trust(s), foundation(s) which are part of the Rotary District named on the Policy Declarations Page, provided that an Individual Certificate of Insurance has been issued in the **Parent Organization’s** name and coverage is included on the Individual Certificate of Insurance.
2. **Parent Organization** means the Rotary Club(s) part of the Rotary District named on the Policy Declarations Page.

**All other terms and conditions of the Policy remain unchanged.**