

Effective date of this Endorsement:

This Endorsement is attached to and forms a part of Policy Number:

**Beazley Insurance Company, Inc., Referred to in this endorsement as either the "Insurer" or the "Underwriters"**

MISSISSIPPI AMENDATORY ENDORSEMENT TO PRIVATE ORGANIZATION DIRECTORS,  
OFFICERS AND ENTITY LIABILITY CLAUSE

This endorsement modifies insurance provided under the following:

**PRIVATE ORGANIZATION DIRECTORS, OFFICERS AND ENTITY LIABILITY CLAUSE**

1. Clause II. DEFINITIONS I. is amended to add the following after the first sentence thereof:

Provided that, punitive, exemplary and multiple damages are insurable in Mississippi.

The regulatory requirements set forth in this Amendatory Endorsement shall supersede and take precedence over any provisions of this Policy or any endorsement to this Policy, whenever added, that are inconsistent with or contrary to the provisions of this Amendatory Endorsement, unless such Policy or endorsement provisions comply with the applicable insurance laws of this state.

All other terms and conditions of this Policy remain unchanged.

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Authorized Representative