

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"

MONTANA AMENDATORY ENDORSEMENT TO POLICY TERMS AND CONDITIONS

This endorsement modifies insurance provided under the following:

1. In consideration of the premium paid for this Policy, it is hereby understood and agreed that the provisions of this Policy conform to the minimum requirements of Montana law. Montana law will control over any conflicting statutes of any state in which any of the Insured(s) resides on or after the effective date of this Policy.
2. Clause X. **GENERAL CONDITIONS** C. Cancellation/Nonrenewal 4. is amended to add the following:

Underwriters shall also mail a copy of the notice of nonrenewal to the **Named Insured's** insurance producer, if applicable.
3. Clause XI. **OPTIONAL EXTENSION PERIOD** is deleted in its entirety.

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.

Authorized Representative