

Effective date of this Endorsement: <Effective Date>

This Endorsement is attached to and forms a part of Policy Number: <Policy Number>
<Insurer> Referred to in this endorsement as either the "Insurer" or the "Underwriters"

**RHODE ISLAND AMENDATORY ENDORSEMENT TO PRIVATE ORGANIZATION DIRECTORS,
OFFICERS AND ENTITY LIABILITY CLAUSE**

This endorsement modifies insurance provided under the following:

<PRODUCT NAME>

1. Clause **II. DEFINITIONS** I. is amended by the addition of the following after the first paragraph thereof:

In applying the foregoing, punitive damages are not insurable in Rhode Island.

All other terms and conditions of this Policy remain unchanged.

Authorized Representative