EXCESS LIABILITY DECLARATIONS

THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA	ILLINOIS NATIONAL INSURANCE CO.	CHARTIS CASUALTY CO.
Administrative/Mailing Address: 175 Water Street, 18th Floor New York, NY 10038	Administrative/Mailing Address: 175 Water Street, 18th Floor New York, NY 10038	Administrative/Mailing Address: 175 Water Street, 18th Floor New York, NY 10038
☐	☒	☐

POLICY NUMBER: 1130151 **RENEWAL OF:** 1130134

PRODUCER NAME: MARSH USA, INC.
ADDRESS: 540 WEST MADISON STREET
CHICAGO, IL 60661

ITEM 1. NAMED INSURED: SECONDARY SCHOOL COOPERATIVE RISK MANAGEMENT PROGR
ADDRESS: C/O NUGENT CONSULTING GROUP
2409 PEACHTREE LANE
NORTHBROOK, IL 60062

ITEM 2. POLICY PERIOD: FROM: January 1, 2012 **TO:** January 1, 2013
12:01 A.M. STANDARD TIME AT THE ADDRESS OF THE NAMED INSURED SHOWN ABOVE

ITEM 3. LIMITS OF INSURANCE:

The Limits of Insurance, subject to all the terms of this policy, are:

$20,000,000	Each Occurrence
$20,000,000	Annual Aggregate (as defined in the First Underlying Insurance Policy)

ITEM 4. SCHEDULE OF UNDERLYING INSURANCE

First Underlying Insurance Policy
Insurer, Policy No. and Term
As Per Schedule of Underlying Insurance Attached

Applicable Limits

Each Occurrence
Annual Aggregate (where applicable)

Other Underlying Insurance Policy
Insurer, Policy No. and Term
As Per Schedule of Underlying Insurance Attached

Applicable Limits

Each Occurrence
Annual Aggregate (where applicable)

ITEM 5. POLICY PREMIUM: $134,469.00

Taxes: N/A
Surcharges: N/A

ITEM 6. SEE ATTACHED SCHEDULE

COUNTERSIGNED: 01/30/2012 **BY:** David Bressler

Authorized Representative

76588 (10/00)
AH2539

POLICYHOLDER NOTICE

Thank you for purchasing insurance from the Chartis companies. Chartis insurance companies generally pay compensation to brokers and independent agents, and may have paid compensation in connection with your policy. You can review and obtain information about the nature and range of compensation paid by Chartis insurance companies to brokers and independent agents in the United States by visiting our website at www.chartisinsurance.com/producercompensation or by calling 1-800-706-3102.

FORMS SCHEDULE

Name Insured: **SECONDARY SCHOOL COOPERATIVE RISK MANAGEMENT PROGRAM C/O NUGENT CONSULTING GROUP**

Policy Number: 1130151

Effective 12:01 AM: JANUARY 1, 2012

End't No.	Form Name	Form Number/Edition Date	
	EXCESS LIAB. 60225	76588	(10/00)
	POLICY HOLDER DISC – NOTICE OF TERRORISM INS COVG	96556	(01/08)
	SCHEDULE OF UNDERLYING	MNSCPT	(02/11)
	EXCESS LIAB POL FORM	60225	(10/04)
1	MINIMUM RETAINED LIMIT AMENDATORY	91586	(09/06)
2	PREMIUM COMPUTATION AMEND ENDT	91485	(08/06)
3	LEAD EXCLUSION ENDORSEMENT	91636	(09/06)
4	FUNGUS EXCLUSION ENDT	91484	(08/06)
5	EMPLOYERS LIABILITY EXCL	62279	(03/95)
6	ACT OF TERRORISM SIR	81302	(04/06)
7	VIOLATION OF COMM & INFO LAW EXCL ENDT	91372	(08/06)
8	NO FAULT, UNINSURED MOTORIST AND UNDERINSURED	81537	(12/06)
9	COVERAGE TERRITORY ENDT	89644	(07/05)
10	ILLINOIS AMENDATORY ENDT	52142	(01/93)
11	PUBLIC RESPONSE	91805	(12/09)
12	NOTIFICATION OF ACCIDENTS OR OCCURRENCES	90693	(07/10)
13	LIMITS OF INSURANCE AMENDATORY ENDT	MNSCPT	(02/11)
14	CLAIMS MADE CONVERSION	MNSCPT	(01/12)

SCHEDULE OF UNDERLYING INSURANCE

Issued to: Secondary School Cooperative Risk Management Program

Policy Number: 1130151

By: ILLINOIS NATIONAL INSURANCE CO.

TYPE OF POLICY OR COVERAGE	INSURER, POLICY NO. AND POLICY PERIOD	LIMITS
General Liability	Secondary School Cooperative Risk Management Program SSCCRMP-2012-04 1/1/2012 1/1/2013	$11,000,000 each occurrence $11,000,000 General Aggregate Per Member $11,000,000 Products/C. Ops Aggregate Limits are inclusive of Defense Expenses
Auto Liability	Secondary School Cooperative Risk Management Program SSCRMP-2012-04 1/1/2012 1/1/2013	$11,000,000 Combined Single Limit Limits are inclusive of Defense Expenses
School Board Legal Liability	Secondary School Cooperative Risk Management Program SSCRMP-2012-04 1/1/2012 1/1/2013	$11,000,000 each claim $11,000,000 General Aggregate Per Member Limits are inclusive of Defense Expenses

AUTHORIZED REPRESENTATIVE

AH0006

POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM INSURANCE COVERAGE

Coverage for acts of terrorism is included in your policy. You are hereby notified that under the Terrorism Risk Insurance Act, as amended, that you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury--in concurrence with the Secretary of State, and the Attorney General of the United States--to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Under your coverage, any losses resulting from certified acts of terrorism may be partially reimbursed by the United States Government under a formula established by the Terrorism Risk Insurance Act, as amended. However, your policy may contain other exclusions which might affect your coverage, such as an exclusion for nuclear events. Under the formula, the United States Government generally reimburses 85% of covered terrorism losses exceeding the statutorily established deductible paid by the insu rance company providing the coverage. The Terrorism Risk Insurance Act, as amended, contains a $100 billion cap that limits U.S. Government reimbursement as well as insurers' liability for losses resulting from certified acts of terrorism when the amount of such losses exceeds $100 billion in any one calendar year. If the aggregate insured losses for all insurers exceed $100 billion, your coverage may be reduced.

The portion of your annual premium that is attributable to coverage for acts of terrorism is $1,331.00, and does not include any charges for the portion of losses covered by the United States government under the Act.

96556 (1/08)
© 2007 National Association of Insurance Commissioners