

<date>

<underwriting entity>

<address>

Re: Proposal for **<product>**
Proposed Effective Dates: **<date 1>** to **<date 2>**

To Whom It May Concern:

With respect to the insurance proposed, the Applicant, including without limitation, any entity or natural person including directors, officers, employees or any other proposed insured (collectively the "Proposed Insured") warrants that:

1. there is no claim now pending nor has there been any claim against the Proposed Insured; and
2. no Proposed Insured has knowledge or information of any fact, circumstance, situation, event or transaction which may give rise to a claim under the proposed insurance.

It is further understood and agreed that any claim based upon, arising out of, or in any way relating to, directly or indirectly, any fact, circumstance, situation, event or transaction required to be disclosed in response to questions 1 and 2 above is excluded from the proposed insurance.

By: _____
Chief Executive Officer/Executive Director