

DECLARATIONS PAGE

**BERKLEY DIRECTORS' AND OFFICERS' AND EMPLOYMENT PRACTICES LIABILITY POLICY
NOT-FOR-PROFIT ORGANIZATIONS**

New BC03125-1800

NOTICE: THIS POLICY IS WRITTEN ON A CLAIMS MADE BASIS AND COVERS CLAIMS FIRST MADE AGAINST THE INSURED DURING THE POLICY PERIOD OR THE EXTENDED REPORTING PERIOD (IF APPLICABLE) AND REPORTED PURSUANT TO THE CONDITIONS OF THE POLICY.

Item 1: NAME AND ADDRESS OF INSURED:

King's Landing Co-Tenancy
c/o Deerpark Management, 52 - 5450 Canotek Road
Ottawa, On

Item 2: Policy Period: From: March 08, 2018 To: March 08, 2019
Local time at the address shown in Item 1

Item 3: Limit of Liability: \$ 2,000,000 Per Claim Limit of Liability for the Policy Period (inclusive of Defense Costs)
\$ 2,000,000 Aggregate Limit of Liability for the Policy Period (inclusive of Defense Costs)

Item 4: Retention Amount: \$ 10,000

Item 5: Premium: \$ 8,000

Item 6: Prior or Pending Litigation Exclusion Date: February 22, 2017

Item 7: This Policy is subject to the following Endorsements effective at inception:
Bill C-45 (BC DO 2117-2)
Pro Rata Return Premium (BC DO 2052-2)

These Declarations, the completed and signed application and this Policy with Endorsements shall constitute the contract between the INSURED and the Insurer.

In witness whereof, the Insurer has caused this Policy to be signed by its authorized signing officer,

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Chief Agent

Date issued: March 13, 2018

This policy and the Declarations Page contains clauses which may limit the amount payable.