Twin City Fire Insurance Company, a stock insurance company, herein Called the Insurer



THE HARTFORD NON-PROFIT CHOICEsm POLICY POLICY DECLARATIONS

Policy Number: NOA1306919

NOTICE: THE LIABILITY COVERAGE PARTS SCHEDULED IN ITEM 5 OF THE DECLARATIONS PROVIDE CLAIMS MADE COVERAGE. EXCEPT AS OTHERWISE SPECIFIED HEREIN, COVERAGE APPLIES ONLY TO A CLAIM FIRST MADE AGAINST THE INSUREDS DURING THE POLICY PERIOD AND PAYMENT OF DEFENSE COSTS REDUCE THE LIMIT OF LIABILITY. NOTICE OF A CLAIM MUST BE GIVEN TO THE INSURER AS SOON AS PRACTICABLE AFTER A NOTICE MANAGER BECOMES AWARE OF SUCH CLAIM, BUT IN NO EVENT LATER THAN NINETY (90) CALENDAR DAYS AFTER THE TERMINATION OF THE POLICY PERIOD, OR ANY EXTENDED REPORTING PERIOD. PLEASE READ THE POLICY CAREFULLY AND DISCUSS THE COVERAGE WITH YOUR INSURANCE AGENT OR BROKER.

ITEM 1: Named Entity and Address: Tree Research & Education Endowment Fund

552 S. Washington Street, Suite 109

Naperville, IL 60540

ITEM 2: Program

Administrator:

Aon Association Services

a division of Affinity Insurance Services Inc.

1120 20th Street, NW Suite 600

Washington, DC 20036

Aon Association Services, a Division of Affinity Insurance Services, Inc. in CA (Insurance License #0795465), MN & OK a Division of AIS Affinity Insurance Agency, Inc. in NY a Division

of AIS Affinity Insurance Agency.

Program

Council on Foundations Endorsed

Affiliation:

Directors' and Officers' Liability Insurance Program

ITEM 3: Policy Period:

(A) Inception Date:

09/16/2014

(B) Expiration Date:

09/16/2015

12:01 a.m. local time at the address shown in ITEM 1

ITEM 4: Premium: \$1,407.00