THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

UNAUTHORIZED REPRODUCTION OF COMPUTER SOFTWARE BY EMPLOYEES

This endorsement modifies insurance provided under the following:

| | COMMERCIAL CRIME COVERAGE FORM COMMERCIAL CRIME POLICY GOVERNMENT CRIME COVERAGE FORM GOVERNMENT CRIME POLICY | |
|----|--|--|
| Α. | The following insuring agreement is added to 2. | The Acts Of Officials, Employees Or Repre- |
| | Section A. Insuring Agreements: | sentatives Exclusion in the Government |
| | We will pay for fines and penalties that you incur | Crime Coverage Form and Government Crime Policy. |

C. Under Section E. Conditions:

Paragraph (1) of the **Duties In The Event of Loss** Condition is replaced by the following:

- (1) Notify us as soon as possible.
- D. The following definition is added to Section F. Definitions:

"Occurrence" means all loss caused by, or involving one or more "employees" whether the result of a single act or series of acts.

We will pay for fines and penalties that you incur resulting directly from the unauthorized reproduction of computer software by an "employee", in violation of a licensing agreement with a third party vendor, provided the unauthorized reproduction is done:

- **1.** Without your knowledge;
- 2. Without the knowledge of any partner, "member", officer or director;
- **3.** Without the knowledge of any other person having responsibility for compliance with the terms of the software licensing agreement;

and you are legally liable for the loss.

B. Under Section D. Exclusions:

The following exclusions do not apply to this Insuring Agreement:

1. The Acts Of Employees, Managers, Directors, Trustees Or Representatives Exclusion in the Commercial Crime Coverage Form and Commercial Crime Policy; and