THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

INCLUDE MEMBERS OF A LIMITED LIABILITY COMPANY AS EMPLOYEES

COMMERCIAL CRIME COVERAGE FORM COMMERCIAL CRIME POLICY EMPLOYEE THEFT AND FORGERY POLICY and applies to the Employee Theft Insuring Agreement A. Schedule*
Included Members
*Information required to complete this Schedule, if not shown on this endorsement, will be shown in the Declarations.

B. Provisions

1. The Definition of "Employee" is amended to include any natural person who is a "member" of a limited liability company that is an Insured and who is shown in the Schedule.

This endorsement modifies insurance provided under the following:

2. The Acts Committed By You, Your Partners Or Your Members Exclusion is replaced by the following:

Loss resulting from "theft" or any other dishonest act committed by:

- a. You; or
- b. Any of your partners or "members", except a "member" who has been included as an "employee" by this endorsement, whether acting alone or in collusion with other persons.

- 3. We will not pay for loss caused by any "member" included as an "employee" by this endorsement unless the amount of that loss exceeds the sum of:
 - a. Any amounts you owe that "member";
 - b. The value of that "member's" membership interest in the limited liability company insured under this insurance as determined by the closing of that limited liability company's books on the date of discovery of the loss by that limited liability company or any of its "members" not in collusion with the "member" causing the loss; and
 - c. Any applicable Deductible Amount.

We will then pay the amount of loss excess of that sum, up to the Limit of Insurance applicable to the Employee Theft Insuring Agreement.