

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**INCLUDE SPECIFIED DIRECTORS OR TRUSTEES  
ON COMMITTEES AS EMPLOYEES**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

SAMPLE

**A. Schedule\***

Directors Or Trustees
*Information required to complete this Schedule, if not shown on this endorsement, will be shown in the Declarations.

**B. Provisions**

The Definition of "Employee" is amended to include any of your directors or trustees who are shown in the Schedule while acting as a member of any of your elected or appointed committees to perform on your behalf specific, as distinguished from general, directorial acts.