

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**AMEND DEFINITION OF EMPLOYEE TO COMPLY WITH
LABOR – MANAGEMENT REPORTING AND DISCLOSURE
ACT OF 1959**

This endorsement modifies insurance provided under the following:

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

PROVISIONS

The Definition of "Employee" is amended to include:

1. All of your non-compensated officers;
2. All of your non-compensated dues collectors, shop stewards and shop chairpersons; and
3. A director or trustee while acting as a member of any committee duly elected or appointed by resolution of your board of directors or trustees to perform specific, as distinguished from general, directorial acts on your behalf.