Endorsement

Coverage Section: ForeFront Portfolio for Not-for-Profit Organizations Crime Coverage Section (Federal)

Effective date of this endorsement: October 1, 2017

Company: Federal Insurance Company

Endorsement No. 4

To be attached to and form a part of Policy No. 8224-4455

Issued to: TOUGALOO COLLEGE NATIONAL ALUMNI ASSOCIATION (TCNAA)

AMEND DEFINITION OF EMPLOYEE ENDORSEMENT

In consideration of the premium charged, it is agreed that the term Employee, as defined in Subsection 11., Definitions, of this coverage section is amended to delete paragraph (a) and replace it with the following:

(a) (i) natural person while in the regular service of an Organization in the ordinary course of such Organization's business, whom such Organization compensates by Salary and has the right to govern and direct in the performance of such service, including any part-time or seasonal employee;

(ii) natural person while in the regular service of an Organization in the ordinary course of such Organization's business, whom such Organization has the right to govern and direct in the performance of such service and is assigned to perform such service by any agency furnishing leased personnel or temporary personnel on a contingent or part-time basis; provided that Employee shall not include such a natural person, and no coverage will be available under this coverage section for loss caused by such a natural person, if such loss is covered under any bond, indemnity or insurance held by the agency furnishing such personnel;

The title and any headings in this endorsement are solely for convenience and form no part of the terms and conditions of coverage.

All other terms, conditions and limitations of this policy shall remain unchanged.

Authorized Representative

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NON-LIABILITY COVERAGE SECTIONS

Crime Coverage Section

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Limit</th>
<th>Retention</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insuring Clause 1 - Employee Theft Coverage</td>
<td>$50,000</td>
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</tr>
<tr>
<td>Insuring Clause 2 - Premises Coverage</td>
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<tr>
<td>Insuring Clause 3 - Transit Coverage</td>
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<tr>
<td>Insuring Clause 7 - Money Orders &amp; Counterfeit Currency Coverage</td>
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</tr>
<tr>
<td>Insuring Clause 10 - Expense Coverage</td>
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</tr>
</tbody>
</table>

Endorsements applicable Only to Crime Coverage Section:

14-02-13659(3/14 ed.) Pension Protection Act Enhancement Endorsement
14-02-19667(8/14 ed.) PRIVACY AND DATA BREACH EXCLUSIONS ENDORSEMENT
14-02-21187(6/14 ed.) Amend Definition of Subsidiary Endorsement
14-02-8931(4/08 ed.) Amend Definition of Employee Endorsement
14-02-9261(4/04 ed.) Amend Definition of Computer System Endorsement

(The titles and headings are for convenience only. Please refer to the policy and endorsements for a description of coverage.)

GENERAL TERMS AND CONDITIONS

Endorsements applicable to all Coverage Sections:

10-02-1295(6/07 ed.) Important Notice to Policyholders
14-02-10328(10/04 ed.) Mississippi Amendatory Endorsement to the General Terms and Conditions
14-02-10415(11/04 ed.) Add Organization(s) Endorsement
14-02-10597(11/07 ed.) Not-For-Profit Portfolio Loss Control Notice
14-02-11575(11/05 ed.) Amend Subsection 19 Representations and Severability Endorsement
14-02-12049(5/06 ed.) Amend Definition of Organization Endorsement

(The titles and headings are for convenience only. Please refer to the policy and endorsements for a description of coverage.)