



Risk Placement Services
550 West Van Buren
Suite 1200
Chicago, IL 60607
Ph: 312-803-6352
Fax 312-803-6333

Date: February 12, 2016

To: ECI Agency
P.O. Box 600
Piedmont, OK 73078

Fax: (405) 373-2988

From: Alison Green, Executive Lines Inside Broker
Phone: (770) 829-3345
Email: Alison_Green@rpsins.com Fax: (770) 730-8410

Re: Insured: Techlahoma Foundation
Proposed Effective Date: 3/1/2016
Coverage: Directors & Officers Liability - Non-Profit

Comments:

Reference #: 0817757A



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INSURANCE QUOTE

DATE ISSUED: February 12, 2016

RETAIL PRODUCER: ECI Agency
P.O. Box 600
Piedmont, OK 73078

INSURED: Techlahoma Foundation
103 WillowWay Dr.
Norman, OK 73072

INSURER: Carolina Casualty Insurance Company
Admitted AM Best Rating: A+ XV

COVERAGE: Directors & Officers Liability - Non-Profit

POLICY PERIOD: 3/1/2016 TO 3/1/2017

Retro Date (If Applicable): POLICY INCEPTION

PREMIUM: \$791.00

FEES:
Broker Fee - RPS \$175.00

TOTAL: \$966.00

RETAIL PRODUCER COMMISSION: 10%

LIMITS: \$1,000,000

DEDUCTIBLE: \$2,500

TERMS / CONDITIONS / SUBJECTIVITIES:

SUBJECTIVITIES:

PRIOR TO BINDING: Receipt, review and underwriting acceptance of written confirmation that the Organization qualifies as a tax-exempt Organization under section 501(c) of the Internal Revenue Code.

PRIOR TO BINDING: Please provide a 2016 balance sheet for review. This quote is based on an estimated asset total under \$100k and a positive fund balance. If this is materially incorrect, terms are subject to change.

PLEASE NOTE: Terms are based on a loss free 5 year claim history. If this is not the case and there have been claim(s) or notice(s) of circumstance over the past 5 years, this quote is null and void. Consideration will be given to offering revised terms upon receipt, review and underwriting acceptance of the details involving said claims.

PRIOR TO BINDING: Receipt, review and underwriting acceptance of the properly completed, signed and dated Carolina Casualty Insurance Company Proposal Form for Nonprofit Management Liability Insurance (NP 23505 (rev. 11-10)).

PAYMENT TERMS:

PREMIUM PAYMENT IS DUE WITHIN TWENTY (20) DAYS FROM EFFECTIVE DATE UNLESS OTHERWISE STIPULATED.

The coverage outlined above may not conform to the terms and conditions you requested. Please check carefully.
If this policy is issued on a Non-Admitted basis, all applicable taxes & fees must be added to the bound premium. Your office is responsible for collecting Surplus Lines taxes & fees (if applicable) from the Insured in addition to completing any required Surplus Lines forms. RPS will remit the applicable taxes and forms to the State. This Policy is subject to the Surplus Lines Laws in your State, therefore you should make every effort to comply with any special provisions and regulations of your State.

Ron Kiefer, Broker
AUTHORIZED REPRESENTATIVE

INSURED: Techlahoma Foundation
DATE ISSUED: February 12, 2016

reference #:0817757A

Quotation for Nonprofit Liability Insurance

On behalf of Carolina Casualty Insurance Company, we are pleased to provide a quotation for Nonprofit Liability Insurance subject to the terms and conditions as follows:

Insured: **Techlahoma Foundation**
Policy Period: **To Be Determined**
Carrier: **Carolina Casualty Insurance Company (A.M. Best Rated A+ (Superior))**
Policy Form: **CT 22335 (09-06) / NP 23300 (09-06)**
Additional Coverage Sections: **EPL 23300 (09-06)**
Quote Expires: **March 12, 2016**

Option 1 - Combined Aggregate Limit of Liability	\$1,000,000	Deductibles
Directors, Officers and Organization Liability		\$0*; \$0**; \$2,500***
Employment Practices Liability		\$2,500
Premium:	\$791	

* Individual Non-Indemnifiable. ** Individual Indemnifiable. *** Corporate Liability

Option 2 - Separate Aggregate Limit of Liability	Limit	Deductibles
Directors, Officers and Organization Liability	\$1,000,000	\$0*; \$0**; \$2,500***
Employment Practices Liability	\$1,000,000	\$2,500
Premium:	\$847	

* Individual Non-Indemnifiable. ** Individual Indemnifiable. *** Corporate Liability

Conditions

- PRIOR TO BINDING: Receipt, review and underwriting acceptance of written confirmation that the Organization qualifies as a tax-exempt Organization under section 501(c) of the Internal Revenue Code.
- PRIOR TO BINDING: Please provide a 2016 balance sheet for review. This quote is based on an estimated asset total under \$100k and a positive fund balance. If this is materially incorrect, terms are subject to change.
- PLEASE NOTE: Terms are based on a loss free 5 year claim history. If this is not the case and there have been claim(s) or notice(s) of circumstance over the past 5 years, this quote is null and void. Consideration will be given to offering revised terms upon receipt, review and underwriting acceptance of the details involving said claims.
- PRIOR TO BINDING: Receipt, review and underwriting acceptance of the properly completed, signed and dated Carolina Casualty Insurance Company Proposal Form for Nonprofit Management Liability Insurance (NP 23505 (rev. 11-10)).
- Contact your underwriter for a specimen copy of the policy

Endorsements

- **265 (01-15)** - NOTICE OF TERRORISM INSURANCE COVERAGE.
- **CT 238030 (11-13)** - Amends section VIII. B. Proposal.

- **EPL 230180 (09-06)** - Modifies the Policy to include state amendatory provisions.
- **NP 230180 (09-06)** - Modifies the Policy to include state amendatory provisions.
- **NP 234354 (06-09)** - Adds to section IV. of the Directors, Officers and Organization Liability Insurance Coverage Section of the Policy to exclude coverage for Loss arising out of any professional services performed for others.
- **NP 234390 (09-06)** - Adds to section IV. of the Directors, Officers and Organization Liability Insurance Coverage Section of the Policy to exclude coverage for Loss arising out of the violation of any law prohibiting unlawful restraints and/or monopolies in trade or commerce.
- **NP 234400 (09-06)** - Adds to section IV. of the Directors, Officers and Organization Liability Insurance Coverage Section of the Policy to exclude coverage for Loss based upon intellectual property.