



**DIRECTORS & OFFICERS LIABILITY POLICY
DECLARATIONS**

Item 1. Named Member: Missing in America Veterans Recovery Program
 Address: 396 Catalina Bay Drive
 Sunrise Beach, MO 65079

Item 2. Policy Number: 2020-21050-DO
 Policy Period: 07/09/2020 to 07/09/2021
 (12:01 A.M. Standard time at the address stated in Item 1.)

Item 3. Limit of Liability: \$ 1,000,000 Each Wrongful Act
 \$ 2,000,000 Annual Aggregate

Item 4. Deductible: N/A

Item 5. Premium: \$ 660
 (premium does not include Terrorism Coverage - Certified Acts)

Item 6. Applicable policy form(s) and Endorsement(s) effective at inception:

ANI-E069 DO 02 19, ANI-RRG DOEXPL 02 17, ANI-RRG EDO14 08 17, ANI-RRG-DODEC 04 01, ANI-RRG-E3DO 01 99,
ANI-RRG-E42 DO 09 19, ANI-RRG-E58 02 12, ANI-RRG-EDO1 08 91, ANI-RRG-EDO21 05 20, ANI-RRG-EDO34 01 02,
ANI-RRG-EDO4 03 94, ANI-RRG-EDO7 FL 07 09, CG 21 73 01 15

Producer: 03362
 Hollida Insurance Agency LLC
 1018 S. Westwood Suite 3
 Poplar Bluff, MO 63901

"NOTICE"

This policy is issued by your risk retention group. Your risk retention group may not be subject to all of the insurance laws and regulations of your State. State insurance insolvency guaranty funds are not available for your risk retention group."

Authorized Company Representative
President, ANI-RRG

06/08/2020



DATE: June 08, 2020
TO: Missing in America - Veterans Recovery Program (21050)
FROM: ANI
RE: New D&O Coverage

You have recently (purchased/renewed) Directors and Officers coverage with the Alliance of Nonprofits for Insurance (ANI-RRG). As you are aware, you have purchased our "Zero Employee D&O Policy" created exclusively for nonprofits with no employees. This policy does not provide any employment practices liability coverage.

Remember, if you hire any employees during the policy term, this D&O policy will only cover any employment related claims for the first 90 days. Please notify your broker immediately if you are considering hiring an employee.

P.S. A knowledgeable, committed board of directors is the strongest protector of a charitable organization's accountability to the law, its clients, its donors and the public. Are you looking for a communications and information management solution for your board of directors? BOARDnetWORK was created by ANI for its member-insureds. This FREE easy to use, web-based resource will help streamline the process of keeping your board organized and running smoothly.

View short demo at www.boardnetwork.org. For more information, call our Director of Loss Control at 831-621-6076.

INDEX OF FORMS ATTACHED TO THE POLICY

POLICY NUMBER: 2020-21050-DO

NAME OF INSURED: Missing in America Veterans Recovery Program

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DIRECTORS AND OFFICERS FORMS AND ENDORSEMENTS

FORM NUMBER / EDITION DATE

Fiscal Sponsor Limitation	ANI-E069 DO 02 19
D&O Policy - Excludes Employment Practices Liability	ANI-RRG DOEXPL 02 17
Punitive and Exemplary Damages	ANI-RRG EDO14 08 17
Directors & Officers Liability Policy Declarations	ANI-RRG-DODEC 04 01
Member Criteria	ANI-RRG-E3DO 01 99
Nuclear, Chemical and Biological Hazard Exclusion	ANI-RRG-E42 DO 09 19
Liberalization - D&O	ANI-RRG-E58 02 12
Nuclear Energy Liability Exclusion Endorsement (Broad Form)	ANI-RRG-EDO1 08 91
ISC and Sexual Harassment Amendment flat fee	ANI-RRG-EDO21 05 20
Mold, Fungus Exclusion	ANI-RRG-EDO34 01 02
Blood Testing Exclusion	ANI-RRG-EDO4 03 94
Non-Imputation	ANI-RRG-EDO7 FL 07 09
Exclusion of Certified Acts of Terrorism	CG 21 73 01 15