AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.

MADISON, WISCONSIN 53783-0001

NON-PROFIT DIRECTORS AND OFFICERS LIABILITY POLICY **DECLARATIONS**

POLICY NUMBER 05XQ453503

CUSTOMER BILLING ACCOUNT

021-342-930 74

NOTICE THIS IS A CLAIMS-MADE POLICY, PLEASE READ THE ENTIRE POLICY CAREFULLY.

NAMED

STONEY RIDGE HOMEOWNERS ASSOCIATION INC

ORGANIZATION

MAILING

PO BOX 1010

ADDRESS

NEW CASTLE, CO 81647-1010

POLICY PERIOD

FROM

05-01-2023

TO 05-01-2024

12:01 A.M. Standard Time at your mailing address shown above.

FORM OF BUSINESS

CORPORATION

BUSINESS DESCRIPTION

Homeowners Association

LIMIT OF LIABILITY

Aggregate for Coverage A, B and C, including "claims expenses"

\$1,000,000

RETENTION AMOUNTS

Coverage A (each claim) Coverage B (each claim) Coverage C (each claim) NONE NONE

NONE

RETROACTIVE DATE

THIS INSURANCE DOES NOT APPLY TO A "CLAIM" ARISING OUT OF A "WRONGFUL ACT" WHICH OCCURS BEFORE THE RETROACTIVE DATE, IF ANY, SHOWN BELOW.

RETROACTIVE DATE (Coverages A and B):

05-01-2017

RETROACTIVE DATE (Coverages C):

05-01-2017

PENDING OR PRIOR LITIGATION DATE

PENDING OR PRIOR DATE (Coverages A and B): 05-01-2017 PENDING OR PRIOR DATE (Coverages C): 05-01-2017

EXTENDED REPORTING PERIOD

ADDITIONAL PERIOD (Number of Months)

None unless added by endorsement to the policy.

TOTAL DIRECTORS AND OFFICERS PREMIUM

\$270.00

NP 00 01 12 05

NP 21 12 04 03

NP 71 02 12 05

TOTAL ADVANCE PREMIUM

\$270.00

Forms and endorsements applying to and made part of this policy at time of issue:

IL 09 85 01 15 NP 00 03 10 06 NP 21 15 01 15

IL 75 26 12 05 NP 02 28 11 13 NP 28 02 04 03 NP 71 04 12 05

NP 00 00 08 18 NP 21 10 04 03 NP 28 05 04 03 NP 71 07 12 05

ech

Secretary

COUNTERSIGNED LICENSED RESIDENT AGENT

NP 71 03 12 05 AUTHORIZED REPRESENTATIVE

William B. Wester President

AGENT 044-307 GINA WELKER 829 RAILROAD AVE RIFLE, CO 81650-3511 PHONE 1-970-625-4742

PAGE

UNATRE RENW BRANCH ENTRY DATE 02-03-2023

NP AF 01 08 18