

LIMITED LIABILITY COMPANY (LLC) AS A NAMED INSURED

This policy is amended to include the following "terms". All other "terms" of the policy apply, except as amended by this endorsement.

DEFINITIONS

The following is added under the definition of "Insured".

If "you" are shown on the "declarations" as a limited liability company (LLC), "insured" means "you" and "your" members, but only with respect to the conduct of "your" business. "Your" managers are also "insureds" but only with respect to their duties as managers of "your" limited liability company (LLC).