

BURNETT & ASSOCIATES, LLC 7301 OHMS LN STE 300 EDINA, MN 55439-2350



March 13, 2019

116-074

BASS LAKE ASSOCIATION OF WRIGHT COUNTY INC C/O JAMES DVORAK 620 SYCAMORE LN N PLYMOUTH, MN 55441-5620



INSURED Stock No. 16242



NON-PROFIT DIRECTORS & OFFICERS LIABILITY POLICY

AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.

6000 American Pkwy Madison WI 53783-0001 (608) 249-2111

Member of American Family Insurance Group



NP 00 00 08 18 Stock No. 26146

BEGINNING ON

NON-PROFIT DIRECTORS & OFFICERS LIABILITY POLICY

THIS POLICY CONSISTS OF:

DECLARATIONS

POLICY

FORMS AND ENDORSEMENTS APPLYING TO THIS POLICY

QUICK REFERENCE

DECLARATIONS

- Named Organization
- Policy Period
- Form Of Business
- Business Description
- Limit Of Liability
- Retention Amounts
- Retroactive Date
- Pending Or Prior Litigation Date
- Extended Reporting Period
- Forms And Endorsements Applying To This Policy

contractual provisions.

• Total Premium

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ENDORSEMENTS	
SPECIAL PROVISIONS FOR AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I. POLICYHOLDERS	iii
MPORTANT: This Quick Reference is not part of the Non-Profit Directors & Officers Liability Policy provide coverage. Refer to the Non-Profit Directors & Officers Liability Policy its	

PLEASE READ THE POLICY CAREFULLY.



NP 00 00 08 18 ii Stock No. 26146

AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.

MADISON, WISCONSIN 53783-0001

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

POLICY NUMBER CUSTOMER BILLING ACCOUNT

22XJ955002 021-575-212 76

THIS IS A CLAIMS-MADE POLICY. THIS POLICY CONSISTS OF THIS DECLARATIONS. THE NON-PROFIT DIRECTORS NOTICE AND OFFICERS LIABILITY POLICY FORM, APPLICABLE ENDORSEMENTS AND THE SIGNED APPLICATION. PLEASE

READ THE ENTIRE POLICY CAREFULLY.

NAMED BASS LAKE ASSOCIATION OF WRIGHT COUNTY INC

ORGANIZATION

C/O JAMES DVORAK MAILING 620 SYCAMORE LN N **ADDRESS**

PLYMOUTH, MN 55441-5620

POLICY PERIOD TO 06-01-2020 FROM 06-01-2019

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) \$500 Coverage **B** (each claim) \$500 \$500 Coverage C (each claim)

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**): 06-01-2018 RETROACTIVE DATE (Coverages C): 06-01-2018

PENDING OR PRIOR LITIGATION DATE

PENDING OR PRIOR DATE (Coverages A and B): 06-01-2018 PENDING OR PRIOR DATE (Coverages C): 06-01-2018

EXTENDED REPORTING PERIOD

BURNETT & ASSOCIATES, LLC

7301 OHMS LN STE 300

EDINA, MN 55439-2350

ADDITIONAL PERIOD (Number of Months) None unless added by endorsement to the policy.

> TOTAL DIRECTORS AND OFFICERS PREMIUM \$64.00

> > TOTAL ADVANCE PREMIUM \$125.00 MINIMUM

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

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PAGE **AGENT 116-074 PHONE**

> 1-952-933-8495 BRANCH PLM024 RENW **ENTRY DATE** 03-13-2019



NP AF 01 08 18 **INSURED** Stock No.26145

AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.

MADISON, WISCONSIN 53783-0001

NON-PROFIT DIRECTORS AND OFFICERS LIABILITY POLICY DECLARATIONS

POLICY NUMBER 22XJ955002 **CUSTOMER BILLING ACCOUNT**

021-575-212 76

AUTHORIZED REPRESENTATIVE William B. Wester

Secretary

COUNTERSIGNED LICENSED RESIDENT AGENT

NP AF 01 08 18

NON-PROFIT DIRECTORS AND OFFICERS LIABILITY **APPLICATION**

(Claims Made)

American Family Mutual Insurance Company, S.I. American Family Insurance Company, & American Family Insurance Company Members of American Family Insurance Group Madison, Wisconsin 53783-0001

AGEN	Burnett & Associates LLC 7301 Ohms Lane Suite 300 Edina, MN 55439
T	

AGT 116	DIST 074
PHONE (952) 933-8495	10/4
FAX	
E-MAIL ADDRESS kburnett@amfam.com	

Attach to Commercial Applicant Information Application UBL-10 00. (Commercial Applicant Information Application is not required for the same Named TRANSACTION TYPE

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Stock No. 25794

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Special Provisions for American Family Mutual Insurance Company, S.I. Policyholders

1. MEMBERSHIP AND VOTING

While this policy is in force, each insured named in the Declarations is considered an owner or policyholder and a member of the American Family Insurance Mutual Holding Company (AFIMHC) of Madison, Wisconsin. As a member, you are entitled to one vote at all meetings either in person or by proxy. You can only cast one vote regardless of the number of policies or coverage you purchased. If two or more persons qualify as a member under a single policy, they are considered one member for purposes of voting. The owner of a group policy will have one vote regardless of the number of persons insured or coverage purchased. Fractional voting is not allowed. If you are a minor, any vote will be given to your parent or legal guardian.

2. ANNUAL MEETINGS

The Annual Meetings are held at the Home Office: 6000 American Parkway, Madison, Wisconsin, on the first Tuesday of March at 2:00 P.M. Central Standard Time. Notice in this policy shall be sufficient notification.

3. DIVIDENDS

If any dividends are declared, you will share in them according to law and under conditions set by the Board of Directors.

This policy is signed at Madison, Wisconsin, on **our** behalf by **our** President and Secretary. If it is required by law, it is countersigned on the declarations by **our** authorized representative.

President

William B. W

Secretary

This is not a complete and valid contract without accompanying DECLARATIONS properly executed

