

Policy No.

SCHEDULED MEDICAL DIRECTOR COVERAGE ENDORSEMENT

This endorsement modifies the insurance policy as follows:

In consideration of the premium charged, it is agreed that Article I. COVERAGE, Section B. Exclusions, Item 3. is deleted in its entirety and replaced by the following:

I. COVERAGE

B. Exclusions

3. To liability of an **Insured** in the capacity of a proprietor, Medical Director, hospital administrator, superintendent, officer, shareholder, agent or member of the board of directors, trustees or governors of any hospital sanitarium, clinic with bed and board facilities, nursing home, laboratory or other business enterprise; provided however, that this exclusion does not apply to an **Insured** listed below acting within the scope of his or her duties as Medical Director for the entity listed below:

INSURED

ENTITY

All other terms, conditions and exclusions of the policy remain unchanged.