

Policy No.

RELATED ENTITY ENDORSEMENT

This endorsement modifies the insurance policy as follows:

In consideration of the premium charged, it is agreed that:

1. Article I. COVERAGE, Section B. Exclusions, is amended to include the following:

"17. To **Alter Ego Liability**. Further, this policy does not provide insurance or **Indemnity** or **Claims Expense** for any liability of any person or any entity based upon, arising out of or in any way connected with **Alter Ego Liability**."

2. Article IV. PERSONS INSURED, is deleted in its entirety and replaced by the following:

"IV. PERSONS INSURED

Each of the following is an **Insured** under this policy to the extent set forth below:

- A. Named Insured. The Named Insured.
- B. Additional Named Insured. Any nurse, medical assistant or technician, while providing **Medical Professional Services** under a contract of employment or service contract with the Named Insured, but only while acting within the scope of any contract or employment with the Named Insured and under the control of or of direct benefit to the Named Insured at the time of a **Loss Event**. Employed or contracted physicians, certified registered nurse anesthetists, physician assistants, nurse practitioners, and certified nurse midwives are not Additional Named Insureds under this policy, unless specifically scheduled hereon.

No person or organization is an **Insured** with respect to the rendering of or failure to render, **Medical Professional Services**, by any current or past partnership, joint venture, limited liability company, corporation or any other business form, business structure or legal structure or entity that is not shown as a Named Insured in the Declarations. No person or organization who does not qualify as an **Insured** under this policy becomes an **Insured** because such person or organization is or is alleged to be an alter ego of any person or organization who qualifies as an **Insured** under this policy.

3. Article VI. DEFINITIONS, is amended to include the following:

"**Alter Ego Liability**" means any actual or alleged liability based upon, arising out of or in any way connected with any alter ego allegations including but not limited to allegations of single enterprise, joint enterprise, piercing the corporate veil, reverse piercing of the corporate veil, instrumentality rule, or any similar legal basis unless all persons and all entities allegedly involved separately qualify as an **Insured** under this policy.

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

Endorsement No.