

Date: June 15, 2020

This is to Certify that

Insurance as described hereunder has been arranged on behalf of the Assured named herein and that such Insurance, at the date hereof, is in full force and effect.

<p>Insured: Knithgs of Columbus British Columbia & Yukon State Council & All its Assemblies, Officers & Members.</p>	<p>Policy Effective: June 30, 2020</p> <p>Policy Expiry: June 30, 2021</p>
---------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------

POLICY NUMBER	COMPANY	COVERAGE
CJA00080	Certain Lloyd's Underwriters as arranged by HSM Insurance	Crime & Legal Expense
P04391-0067	April Canada Inc.	Commercial General Liability
10188	Lions Gate Underwriting	Volunteer Accident Benefits
ONL513778	Markel International	Directors & Officers Liability

- \$ 50,000 Legal Expense - \$100,000 Aggregate Limit**
Pays costs and expenses incurred as a result of any claim made against you by a third party or against a third party by you which arise out of a dispute regarding Contractual, Employment, Criminal, Property, Tax, or Bodily Injury matters.
- \$ 10,000 Crime - Broad Form Money & Securities**
Inside / Outside Robbery & Hold-Up, Money Order and Counterfeit Paper Currency, Depositors' Forgery, Damage to Premises by theft.
- \$ 10,000 Employee Dishonesty**
Resulting from one or more Fraudulent or Dishonest Acts committed by an Employee, acting alone or in collusion with others. **State Deputy, State Secretary, State Treasurer \$50,000 / All Other Members & Councils \$10,000**
- \$ 50,000 Volunteer Accident Benefits**
Principal sum \$50,000; Accidental dental reimbursement benefit \$2,500; Accidental Medical Reimbursement benefit \$2,500; Weekly Accident Indemnity-total disability \$200 per week, 8 days elimination period; Aggregate limit of indemnity \$300,000.
- \$ 2,000,000 Directors & Officers Liability**
Covers claims against the Directors and Officers, individually or collectively, for a wrongful act if legally obligated to pay, including all loss for which the Organization may be required or permitted by law to indemnify such Directors and Officers. Extended to cover loss arising from claims made against the estates, heirs, legal representatives or assigns of deceased persons who were Directors or Officers at the time of the Wrongful Act
- \$ 5,000,000 Commercial General Liability**
Subject to a \$2,500 deductible. Covers legal liability as imposed by law for bodily injury, personal injury, or property damage, except as specifically excluded, arising from business operation of the named Insured as known to Insurer. Premises, Products & Completed Operations; Non-Owned Automobile SPF#6; Host Liquor Liability maximum inner limit of \$2,000,000 (for private KofC functions only); Tenants Legal Liability \$500,000. Subject to all policy extensions, exclusions & deductibles.

Conditions: The Insurance described above is subject to the limitations, exclusions and conditions contained in the policies and is issued as a matter of information only and confers no rights and imposes no liability on the Insurer.



HSM INSURANCE

THE POLICY MAY CONTAIN A CLAUSE(S) WHICH LIMITS THE AMOUNT PAYABLE

Victoria

830 Pandora Ave.
Victoria, BC V8W 1P4
250 388 5555

Westshore

963 Langford Parkway
Victoria, BC, V9B 0A5
250 478 5588

Duncan

951 Canada Avenue
Duncan, BC, V9L 1V2
250 856 9440