

American International Group (AIG)
c/o Affinity Nonprofits
Attn: Jason Tharpe, Vice President
1120 20th Street, NW, Suite 600
Washington, DC 20026

RE: BROKER'S/AGENT'S LETTER OF AUTHORIZATION

To Whom It May Concern:

This is to advise that effective immediately on, we have appointed Affinity Nonprofits as the exclusive Broker/Agent of Record for _____ with respect to the following policies, (hereafter "Insurance"):

Directors & Officers Liability Insurance — National Union Fire Insurance Company of PA #
Policy Term: Effective: _____ to Expiration: _____

This appointment rescinds all previous appointments and the authorization contained herein shall remain in full force and effect until cancelled in writing by us. Furthermore, we desire not to have any customary waiting periods apply to this Broker of Record appointment that you may offer to former broker recognized prior to this appointment.

Affinity Nonprofits is hereby authorized to negotiate directly with any interested company as respects changes in existing insurance policies and in closing, changing, increasing, or canceling insurance carried under temporary binders or cover notes. However, Affinity Nonprofits shall not be responsible for any deficiencies in, or any return premiums and/or commissions due on, or any taxes, fines, or penalties related to, any insurance coverages not placed by Affinity Nonprofits.

This letter also constitutes authorization to any underwriter to furnish Affinity Nonprofits representatives with all information pertaining to any and all insurance contracts, rates, rating schedules, surveys, reserves, retention, or other data they may require as respects the Insurance. We request that you do not communicate such information to anyone else.

It is hereby acknowledged and agreed that Affinity Nonprofits has made no representation as to the availability of insurance coverage, the reasonableness of the terms thereof or the financial solvency of any carrier.

Thank you for your courtesy and cooperation.

Sincerely,