

MARKEL INTERNATIONAL

**DIRECTORS AND OFFICERS LIABILITY AND
COMPANY REIMBURSEMENT INSURANCE**

ENDORSEMENT: FAMILY EXCLUSION

The following exclusion is added to the Exclusions in this Policy:

Underwriters shall not pay any **Loss** arising from any **Claim**:

made by or on behalf of any or all members of the {Response} **Family**.

The following definition is added to the Definitions in this Policy:

The {Response} **Family** means {Response} and his relatives (whether related by consanguinity or affinity), including persons living together as husband and wife and persons related through illegitimate or adopted children, their estates, heirs, legal representatives and assigns and the trustee(s), settlor(s), protector(s) or beneficiaries of any trust(s) created by them or any of them or under which they or any of them are capable of receiving any benefit.

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

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