

AMENDATORY ENDORSEMENT - MONTANA (General Terms and Conditions)

In consideration of the premium, the General Terms and Conditions is amended as follows:

- I. The last sentence of paragraph B, Purchased Extended Reporting Period set forth in Section VIII, Extended Reporting Period is deleted.
- II. Paragraph (b) set forth in Section VI, Assistance and Cooperation is deleted and replaced with the following:
 - (b) have the right to make any reasonable investigation into an **incident** that we deem necessary or appropriate at our discretion.
- III. Section XV, Insurance Under More Than One Coverage Part is deleted and replaced with the following:

If more than one Coverage Part in this policy potentially applies to any one **claim**, we will decide, at our discretion, which Coverage Part is the most applicable, and pay **defense costs** and/or **damages** only under that one Coverage Part. We will not pay more than the applicable Limit of Liability of that Coverage Part.

IV. The following Section is added:

CONFORMITY WITH MONTANA STATUTES

The provisions of this policy conform to the minimum requirements of Montana law and control over any conflicting statutes of any state in which the insured resides on or after the effective date of this policy.

All other terms and conditions of the Policy remain unchanged.

This endorsement, which forms a part of and is for attachment to the Policy issued by the designated Insurers, takes effect on the effective date of said Policy at the hour stated in said Policy, unless another effective date is shown below, and expires concurrently with said Policy.

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Policy No: Endorsement No: Effective Date: