

November 15, 2011



RE: The CIMA Nonprofit Directors & Officers Liability Protection Program Policy No.: Policy Term: 02/12/2010 to 02/12/2012

Dear

On 02/12/2012, it will be time to renew your participation in our program. I've enclosed a renewal application, and ask that you complete and return it to us within 30 days, so we can provide you a proposal in plenty of time.

For faster service and to reduce your need to store paper, we are now handling policy issuance, renewals and most service by email. When completing the application, please be sure to provide your email address.

As always, we greatly appreciate your participation in our program and we are happy to hear from you whenever we can be of help.

Sincerely,

Corporate Insurance Management, Inc.

Aaron R. Jones Account Executive 1.800.468.4200, Extension 7308 ajones@cimaworld.com

Enclosure(s)

(COMMJUS/678349/ARJ)

HEADQUARTERS AND MAILING ADDRESS FOR ALL OFFICES:

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