

Westport Insurance Corporation

INSOLVENCY EXCLUSION

It is agreed that the Exclusions Section of the General Terms and Conditions is amended to include the following exclusion:

INSOLVENCY. The financial inability to pay, insolvency, receivership, bankruptcy or liquidation of any insurance company, any Individual Practice Association, Health Maintenance Organization, Preferred Provider Organization, Dental Service Plan, Risk Retention Group, Risk Provider Group, self-insured plan or any pool, syndicate, association, or other combination formed for the purpose of providing insurance or reinsurance, or any healthcare provider or any reinsurer with which the insured directly placed the subject risk; however, this exclusion does not apply if, at the time the insured placed the subject risk with any of the above-described entities, such entity or entities were rated by AM Best as B+ or higher, or alternatively, such entities were guaranteed by a governmental body or bodies and/or operated by a governmental body or bodies (including but not limited to assigned risk plans, Joint Underwriting Association's, fair plans), or the insured placed the coverage with a County Mutual reinsured by carriers rated B+ or higher.

All other terms and conditions of this policy shall remain unchanged.

This endorsement forms a part of the policy to which attached, effective on the inception date of the policy unless otherwise stated herein.

(The information below is required only when this endorsement is issued subsequent to the preparation of the policy.)

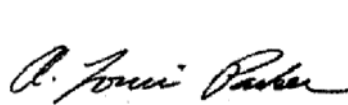
**Endorsement Effective
Named Insured**

Policy No.

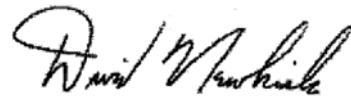
WESTPORT INSURANCE CORPORATION

Countersigned.

Authorized Representative



President



Secretary

Endorsement Serial No. SP 1 938 0402