

**B.C. LAWYERS' COMPULSORY PROFESSIONAL LIABILITY INSURANCE  
2001 RENEWAL ENDORSEMENT  
ATTACHED TO AND FORMING PART OF POLICY NO. LPL 00-01-01**

INSURER:  
**THE LSBC CAPTIVE INSURANCE COMPANY LTD.**

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In consideration of the premium paid, it is hereby understood and agreed that the following amendments are made to this policy effective January 1, 2001:

1. The Policy Number is changed to LPL 01-01-01.
2. The Insurance Consultant is changed to Jardine Lloyd Thompson Canada Inc.
3. The following changes are made to the DECLARATIONS:
  - 2. Policy Period** From January 1, 2001 to January 1, 2002 (12:01 A.M. P.S.T.)
4. In the bolded sentence at the end of the DECLARATIONS and before the DEFINITIONS, “**2000**” is changed to “**2001**”.
5. The following changes are made to the DEFINITIONS:

The definition of **Additional Insured**, paragraph (d), is amended by adding “and in a supporting role to” after “under the supervision of” and before “the **Individual Insured**.”.

The definition of **damages** is amended by replacing “any monetary award or settlement, and any pre-judgment interest, post-judgment interest and costs awarded against you relating to covered allegations” with “any monetary award or settlement relating to covered allegations, including any pre-judgment interest, post-judgment interest or costs awarded thereon”, and by replacing “or any fine, sanction, penalty or special costs awarded against you” with “or any fine, sanction or penalty, or any costs ordered pursuant to Rule 57(37) of the Supreme Court Rules”.

6. The following change is made to the EXCLUSIONS:

Exclusion 6.2.3 is amended by replacing “the **Individual Insured’s law firm, law firm’s partners or law firm’s associates**” with “the partners or associates of the **Individual Insured** or of the **Individual Insured’s law firm**”.

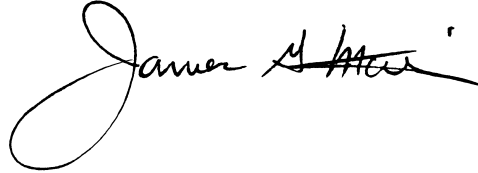
Exclusion 8 is amended by deleting “as a member of that other law society or bar” after “permanent practice” and before “in the other jurisdiction”.

## INSURANCE POLICIES

ALL OTHER TERMS AND CONDITIONS OF THIS POLICY REMAIN UNCHANGED.

Dated this 15th day of December, 2000.

The LSBC Captive Insurance Company Ltd.

A handwritten signature in black ink, appearing to read "James G. Matkin". The signature is written in a cursive style with a large, looping initial "J".

James G. Matkin, President