AMENDMENT NO. 24 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN COUNTY OF MONTEREY AND MICHAEL BAKER INTERNATIONAL, INC.

THIS AMENDMENT NO. 24 to the Professional Services Agreement between the County of Monterey, a political subdivision of the State of California (hereinafter, "County") and Michael Baker International, Inc. (hereinafter, "CONTRACTOR") is hereby entered into between the County and the CONTRACTOR (collectively, the "Parties") and effective as of the last date opposite the respective signatures below.

WHEREAS, CONTRACTOR's predecessor in interest, Pacific Municipal Consultants, entered into a Professional Services Agreement with County on October 6, 2005 (hereinafter, "Agreement"); and

WHEREAS, Agreement was amended by the Parties on December 28, 2006 (hereinafter, "Amendment No. 1", including Exhibit A-1 – Scope of Services/Payment Provisions), December 27, 2007 (hereinafter, "Amendment No. 2"), April 24, 2008 (hereinafter, "Amendment No. 3"), October 16, 2008 (hereinafter, "Amendment No. 4"), April 15, 2009 (hereinafter, "Amendment No. 5"), November 10, 2009 (hereinafter, "Amendment No. 6", including Exhibit A-2 - Scope of Services/Payment Provisions), February 3, 2010 (hereinafter, "Amendment No. 7"), June 29, 2010 (hereinafter, "Amendment No. 8"), September 29, 2010 (hereinafter, "Amendment No. 9"), December 29, 2010 (hereinafter, "Amendment No. 10", including Exhibit A-3 - Scope of Services/Payment Provisions), February 8, 2011 (hereinafter, "Amendment No. 11"), June 28, 2011 (hereinafter, "Amendment No. 12"), December 15, 2011 (hereinafter, "Amendment No. 13"), June 20, 2012 (hereinafter, "Amendment No. 14"), December 21, 2012 (hereinafter, "Amendment No. 15", including Exhibit A-4 - Scope of Services/Payment Provisions), February 26, 2013 (hereinafter, "Amendment No. 16"), November 4, 2013 (hereinafter, "Amendment No. 17"), March 28, 2014 (hereinafter, "Amendment No. 18"), June 18, 2014 (hereinafter, "Amendment No. 19"), September 23, 2014 (hereinafter, "Amendment No. 20"), January 29, 2015 (hereinafter, "Amendment No. 21"), March 30, 2015 (hereinafter, "Amendment No. 22"), and June 10, 2015 (hereinafter, "Amendment No. 23"); and

WHEREAS, Harper Canyon Realty, LLC (hereinafter, "Project Applicant") has applied to the County for approval of various development permits for the Harper Canyon Subdivision (hereinafter, "Project") requiring an Environmental Impact Report (hereinafter, "EIR"); and

WHEREAS, County engaged Pacific Municipal Consultants to prepare an EIR; and

Amendment No. 24 to Professional Services Agreement
Michael Baker International, Inc.
Harper Canyon Subdivision EIR
RMA – Planning
Term: August 30, 2005 until final disposition of all litigation
challenging the Board of Supervisors' approval of the Project
Not to Exceed: \$231,404.15

WHEREAS, as of July 1, 2015, Pacific Municipal Consultants was placed under ownership of CONTRACTOR; and

WHEREAS, the Parties wish to further amend the Agreement to revise the CONTRACTOR's legal name with no associated dollar amount increase until the final disposition of all litigation challenging the Board of Supervisors' approval of the Project.

NOW, THEREFORE, the Parties agree to amend the Agreement as follows:

- 1. In all places within the Agreement, and any amendment thereto, any reference to Pacific Municipal Consultants is hereby replaced with Michael Baker International, Inc.
- 2. All other terms and conditions of the Agreement remain unchanged and in full force.
- 3. This Amendment No. 24 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement.
- 4. The recitals to this Amendment No. 24 are incorporated into the Agreement and this Amendment No. 24.

Amendment No. 24 to Professional Services Agreement
Michael Baker International, Inc.
Harper Canyon Subdivision EIR
RMA – Planning
n: August 30, 2005 until final disposition of all litigation

Term: August 30, 2005 until final disposition of all litigation challenging the Board of Supervisors' approval of the Project Not to Exceed: \$231,404.15

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 24 to the Agreement which shall be effective as of the last date opposite the respective signatures below.

| COUNTY OF MONTEREY | CONTRACTOR* |
|---|---|
| By: Director of Planning | Michael Baker International, Inc. Contractor's Business Name |
| Date: 8/28/1) | By: (Signature of Chair, President or Vice President) |
| | Its: Philip O. Carter, Vice President (Printed Name and Title) |
| | Date: August 24, 2015 |
| Approved as to Form and Legality Office of the County Counsel | By: (Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer) |
| By: Deputy County Counsel | Its: <u>Jennifer Le Boeuf</u> Assistant Secret (Printed Name and Title) |
| Date: | Date: August 24, 2015 |
| Approved as to Fiscal Provisions By: Auditor Controller | |
| Date: 8-26-15 | |
| Approved as to Indemnity, Insurance Provisions | |
| By: Risk Management | |

*INSTRUCTIONS: IF CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. IF CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.

Date:

Amendment No. 24 to Professional Services Agreement Michael Baker International, Inc. Harper Canyon Subdivision EIR RMA - Planning

Term: August 30, 2005 until final disposition of all litigation challenging the Board of Supervisors' approval of the Project Not to Exceed: \$231,404.15



CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY) 06/25/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| PRODUCER AON Risk Services Central, Inc. Pittsburgh PA Office Dominion Tower, 10th Floor 625 Liberty Avenue Pittsburgh PA 15222-3110 USA | CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 | | | |
|--|--|----------|--|--|
| | E-MAIL ADDRESS: | | | |
| | INSURER(S) AFFORDING COVERAGE | NAIC# | | |
| INSURED Michael Baker International, Inc. Formerly Pacific Municipal Consultants (PMC) 2729 Prospect Park Drive, Suite 220 Rancho Cordova CA 95670 USA | INSURER A: Liberty Mutual Fire Ins Co 23 | 3035 | | |
| | INSURER B: Lloyd's Syndicate No. 2623 | A1128623 | | |
| | INSURER C: Liberty Insurance Corporation 42 | 2404 | | |
| | INSURER D: National Union Fire Ins Co of Pittsburgh 19 | 9445 | | |
| | INSURER E: | | | |
| | INSURER F: | | | |

COVERAGES CERTIFICATE NUMBER: 570058424046 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR | | ADDU SUBF | SI ZIMITO STIGUATO MIXTI PIXVE BEE | | Littlies St | nown are as requested |
|-------------|---|--|--|--------------------------|---|-----------------------|
| INSR LTR | | INSD WVD | POLICY NUMBER | (MM/DD/YYYY) (MM/DD/YYYY |) LIMIT | rs |
| A | X COMMERCIAL GENERAL LIABILITY | | TB2681004145714 | 06/30/2014 08/30/201 | EACH OCCURRENCE | \$2,000,000 |
| | CLAIMS-MADE X OCCUR | | | | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$1,000,000 |
| | | | | | MED EXP (Any one person) | \$5,000 |
| - | | | | | PERSONAL & ADV INJURY | \$2,000,000 |
| 1 | GEN'L AGGREGATE LIMIT APPLIES PER: | | | | GENERAL AGGREGATE | \$4,000,000 |
| | POLICY X PRO- JECT X LOC | | | | PRODUCTS - COMP/OP AGG | \$4,000,000 |
| Α | AUTOMOBILE LIABILITY | | AS2-681-004145-724 | 06/30/2014 08/30/2015 | COMBINED SINGLE LIMIT | 41.000.000 |
| | | | | | (Ea accident) | \$1,000,000 |
| | X ANY AUTO | | | | BODILY INJURY (Per person) | |
| | ALL OWNED SCHEDULED AUTOS | | | | BODILY INJURY (Per accident) | |
| | X HIRED AUTOS X NON-OWNED AUTOS | | | | PROPERTY DAMAGE (Per accident) | |
| D | <u> </u> | | BE018742918 | 08/30/3014 08/30/3015 | | |
| | X UMBRELLA LIAB X OCCUR | | BE018742918 | 08/30/2014 08/30/2015 | EACH OCCURRENCE | \$10,000,000 |
| | EXCESS LIAB CLAIMS-MADE | | | | AGGREGATE | \$10,000,000 |
| | DED X RETENTION \$10,000 | | | | | |
| С | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N | | WA768D004145694 AOS | 06/30/2014 08/30/2015 | X PER OTH- | |
| С | ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? | N/A | WC7681004145704 | 06/30/2014 08/30/2015 | E. E | \$1,000,000 |
| | (Mandatory in NH) If yes, describe under | | WI | ,, | E.L. DISEASE-EA EMPLOYEE | \$1,000,000 |
| | DESCRIPTION OF OPERATIONS below | | | | E.L. DISEASE-POLICY LIMIT | \$1,000,000 |
| В | E&O-PL-Primary | | QC1402675 | 06/30/2014 08/31/2015 | Per Claim | \$5,000,000 |
| | | | Professional & Pollution SIR applies per policy ter | ms & conditions | Aggregate | \$5,000,000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Projects as on file with the insured including but not limited to Harper Canyon EIR. County of Monterey, its agents officers & employees are named as additional insureds & primary/non-contributory clause applies to the general liability policy and the non-owned & hired auto liability.

| CERTIF | ICATE | HOL | DER |
|--------|-------|-----|-----|
|--------|-------|-----|-----|

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

County of Monterey Contracts/Purchasing Department 168 W. Alisal St., 3rd Fl. Salinas CA 93901 USA

AUTHORIZED REPRESENTATIVE

Aon Prish Services Central Inc.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED

This endorsement modifies insurance provided under the following:

COMEMERCIAL GENERAL LIABILITY COVERAGE FORM

SECTION II - WHO IS AN INSURED is amended to include as an insured any person or organization for whom you have agreed in writing to provide liability insurance. But:

The insurance provided by this amendment:

- Applies only to "bodily injury" or "property throage" arising out of (a) "your work" or (b) premises or other property owned by or rented to you;
- 2. Applies only to coverage and minimum limits of insurance required by the written agreement, but in no event exceeds either the scope of coverage or the limits of insurance provided by this policy; and
- Does not apply to any person or organization for whom you have procured separate liability insurance while such insurance is
 in offect, regardless of whether the scope of coverage or limits of insurance of this policy exceed those of such other insurance
 or whether such other insurance is valid and collectible.

The following provisions also apply:

- Where the applicable written agreement requires the insured to provide liability insurance on a primary, excess, contingent, or
 any other basis, this policy will apply solely on the basis required by such written agreement and Item 4. Other Insurance of
 SECTION IV of this policy will not apply.
- Where the applicable written agreement does not specify on what basis the Eability insurance will apply, the provisions of Item
 Other Insurance of SECTION IV of this policy will govern.
- 3 This endorsement shall not apply to any person or organization for any "bodily injury" or "property damage" if any other additional insured endorsement on this policy applies to that person or organization with regard to the "bodily injury" or "property damage".
- 4. If any other additional insured endorsement applies to any person or organization and you are obligated under a written agreement to provide hability insurance on a primary, excess, contingent or any other basis for that additional insured, this policy will apply solely on the basis required by such united agreement and Item 4. Other Insurance of SECTION IV of this policy will not apply, regardless of whether the person or organization has available other valid and collectible insurance. If the applicable written agreement does not specify on what basis the liability insurance will apply, the provisions of Item 4. Other Insurance of SECTION IV of this policy will govern.

This end memori is executed by the LIBERTY MUTUAL FIRE INSURANCE COMPANY

Promium \$

Effective Days

Explexion Date

For attachment to Policy No.

TE2-681-004145-714

Audir Pasis

Ir seed To

Commenced by

Find Script No.

Authorized Representative

Linued

Sales Office and No.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization: Any person or organization with whom you have agreed in writing to waive any right of recovery prior to a loss

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph B. Transfer Of Rights Of Recovery Against Others To Us of Section IV - Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

This endorsement is executed by the LIFERTY AUTUAL FIRE INSURANCE COMPANY

Francium \$

Hillertice Date .

Expication Date

For attachment to Polic, No.

TB2-681-004145-714

Auda Hisk .

Listed To

Countersigned by

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Had Serial No.

Issued

Saler Office and No.

:

Policy Number TB2-681-004145-714

Issued by LIBERTY MUTUAL FIRE INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

NOTICE OF CANCELLATION TO THIRD PARTIES

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE PART MOTOR CARRIER COVERAGE PART GARAGE COVERAGE PART TRUCKERS COVERAGE PART EXCESS AUTOMOBILE LIABILITY INDEMNITY COVERAGE PART SELF-INSURED TRUCKER EXCESS LIABILITY COVERAGE PART COMMERCIAL GENERAL LIABILITY COVERAGE PART EXCESS COMMERCIAL GENERAL LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART LIQUOR LIABILITY COVERAGE PART COMMERCIAL LIABILITY - UMBRELLA COVERAGE FORM

| Name of Other Person(s) / Organization(s): | Email Address or mailing address: | Number Days Notice: |
|---|-----------------------------------|---------------------|
| "Per schedule on file with the company" | | 30 |
| | | 4.410 |
| | | |

- A. If we cancel this policy for any reason other than nonpayment of premium, we will notify the persons or organizations shown in the Schedule above. We will send notice to the email or mailing address listed above at least 10 days, or the number of days listed above, if any, before the cancellation becomes effective. In no event does the notice to the third party exceed the notice to the first named insured.
- B. This advance notification of a pending cancellation of coverage is Intended as a courtesy only. Our failure to provide such advance notification will not extend the policy cancellation date nor negatic cancellation of the

All other terms and conditions of this policy remain unchanged.

Policy Number:

AS2-681-004145-724

Issued by: Liberty Mutual Fire Insurance Company

THIS ENDORSEMENT CHANGES THE POLICY, PLEASE READ IT CAREFULLY.

DESIGNATED INSURED - NONCONTRIBUTING

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM GARAGE COVERAGE FORM MOTOR CARRIERS COVERGE FORM TRUCKERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by this endorsement.

This endorsement identifies person(s) or organization(s) who are "insureds" under the Who is An Insured Provision of the Coverage Form. This endorsement does not alter coverage provided in the Coverage form.

Schedule

Name of Person(s) or Organizations(s):

Any person or organization whom you have agreed in writing to add as an additional insured, but only to coverage and minimum limits of insurance required by the written agreement, and in no event to exceed either the scope of coverage or the limits of insurance provided in this policy.

Regarding Designated Contract or Project:

Each person or organization shown in the Schedula of this endorsement is an "insured" for Liability Coverage, but only to the extent that person or organization qualifies as an "insured" under the Who is An Insured Provision contained in Section II of the Coverage Form.

The following is added to the Other Insurance Condition:

If you have agreed in a written agreement that this policy will be primary and without right of contribution from any insurance in force for an Additional Insured for liability arising out of your operations, and the agreement was executed prior to the "bodily injury" or "property damage", then this insurance will be primary and we will not seek contribution from such insurance.

Authorized Representative:

AC 84 23 08 11

4. Bulgarili

POLICY NUMBER: AS2-651-004145-724

1

COMMERCIAL AUTO CA 04 44 03 10

THIS ENDORSEMENT CHANGES THE POLICY, PLEASE READ IT CAREFULLY.

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US (WAIVER OF SUBROGATION)

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM
BUSINESS AUTO PHYSICAL DAMAGECOVERAGE FORM
GARAGE COVERAGE FORM
MOTOR CARRIER COVERAGE FORM
TRUCKERS COVERAGE FORM

With respect to coverage provided by this endorsement, the provisions of the Coverage Form apply unless modified by the endorsement.

SCHEDULE

Name(s) Of Person(s) Or Organizations(s):
Any person or organization with whom you have agreed in writing to waive any right of recovery prior to a loss.

Premium: & INTL

Information required to complete this. Schedule, if not shown above, will be shown in the Declarations.

The Transfer Of Rights Of Recovery Against Others To Us Condition does not apply to the person(s) or organization(s) shown in the Schedule, but only to the extent that subrogation is waived prior to the "accident" or the "loss" under a contract with that person or organization.

Policy Number: AS2-681-004145-724 Issued By: Liberty Mutual Fire Insurance Co.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY. NOTICE OF CANCELLATION TO THIRD PARTIES

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE PART
MOTOR CARRIER COVERAGE PART
GARAGE COVERAGE PART
TRUCKERS COVERAGE PART
EXCESS AUTOMOBILE LIABILITY INDEMNITY COVERAGE PART
SELF-INSURED TRUCKER EXCESS LIABILITY COVERAGE PART
COMMERCIAL GENERAL LIABILITY COVERAGE PART
EXCESS COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART
LIQUOR LIABILITY COVERAGE PART

| Schedule | | | | |
|--|-----------------------------------|---------------------------|--|--|
| Name of Other Person(s)/ Organization(s): | Email Address or mailing address: | Number Days Notice: | | |
| Per schedule on file with the company | | 30 | | |
| | | | | |

- A. If we cancel this policy for any reason other than nonpayment of premium, we will notify the persons or organizations shown in the Schedule above. We will send notice to the email or mailing address listed above at least 10 days, or the number of days listed above, if any, before the cancellation becomes effective. In no event does the notice to the third party exceed the notice to the first named insured.
- B. This advance notification of a pending cancellation of coverage is intended as a courtesy only. Our failure to provide such advance notification will not extend the policy cancellation date nor negate cancellation of the policy.

All other terms and conditions of this policy remain unchanged.

NOTICE OF CANCELLATION TO THIRD PARTIES

- A. If we cancel this policy for any reason other than nonpayment of premium, we will notify the persons or organizations shown in the Schedule below. We will send notice to the email or mailing address listed below at least 10 days, or the number of days listed below, if any, before cancellation becomes effective. In no event does the notice to the third party exceed the notice to the first named insured.
- B. This advance notification of a pending cancellation of coverage is intended as a courtesy only. Our failure to provide such advance notification will not extend the policy cancellation date nor negate cancellation of the policy.

Schedule

Name of Other Person(s) / Organization(s):

Email Address or mailing address:

Number Days Notice:

Per schedule on file with the company

30

All other terms and conditions of this policy remain unchanged.

Issued by Liberty Insurance Corporation 21814

For attachment to Policy No. WA7-68D-004145-694

Premium \$

Issued to Michael Baker Corporation

WM 90 18 06 11 Ed. 06/01/2011 © 2011, Liberty Mutual Group. All Rights Reserved.

Page 1 of 1

WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

Not applicable in KY, NH and NJ

The waiver does not apply to any right to recover payments which the Minnesota Workers Compensation Reinsurance Association may have or pursue under M.S. 79.36.

Schedule

Where required by contract or written agreement prior to loss

This endorsement is executed by the Liberty Insurance Corporation 21814

Premium S

Effective Date

Expiration Date

For attachment to Policy No.

WA7-68D-004145-694

WC 00 03 13 Ed. 4/1/1984 © 1983 National Council on Compensation Insurance.

Page 1 of 1



LIMITED AUTHORITY TO ISSUE CERTIFICATES OF INSURANCE ENDORSEMENT

In consideration of the premium charged, it is hereby understood and agreed as follows:

- (1) Underwriters authorize Aon the ("Certificate Issuer") to issue Certificates of Insurance at the request or direction of the Assured. It is expressly understood and agreed that, subject to Paragraph (2) below, any Certificate of Insurance so issued shall not confer any rights upon the Certificate Holder, create any obligation on the part of the Underwriters, or purport to, or be construed to, alter, extend, modify, amend, or otherwise change the terms or conditions of this Policy in any manner whatsoever. In the case of any conflict between the description of the terms and conditions of this Policy contained in any Certificate of Insurance on the one hand, and the terms and conditions of this Policy as set forth herein on the other, the terms and conditions of this Policy as set forth herein shall control.
- (2) Notwithstanding Paragraph (1) above, such Certificates of Insurance as are authorized under this endorsement may provide that in the event the Underwriters cancel or non-renew this Policy or in the event of a Material Change to this Policy, Underwriters shall mail written notice of such cancellation, non-renewal, or Material Change to such Certificate Holder 30 days prior to the effective date of cancellation, non-renewal, or a Material Change, but 10 days prior to the effective date of cancellation in the event the Assured has failed to pay a premium when due. The Assured shall provide written notice to the Underwriters of all such Certificate Holders, if any, specified in each Certificate of Insurance (i) at inception of this Policy, (ii) 90 days prior to expiration of this Policy, and (iii) within 10 days of receipt of a written request from Underwriters. Underwriters' obligation to mail notice of cancellation, non-renewal, or a Material Change as provided in this paragraph shall apply solely to those Certificate Holders with respect to whom the Assured has provided the foregoing written notice to the Underwriters.
- (3) It is further understood and agreed that Underwriters' authorization of the Certificate Issuer under this endorsement is limited solely to the issuance of Certificates of Insurance and does not authorize, empower, or appoint the Certificate Issuer to act as an agent for the Underwriters or bind the Underwriters for any other purpose. The Certificate Issuer shall be solely responsible for any errors or omissions in connection with the issuance of any Certificate of Insurance pursuant to this endorsement.
- (4) As used in this endorsement:
 - (i) Certificate of Insurance means a document issued for informational purposes only as evidence of the existence and terms of this Policy in order to satisfy a contractual obligation of the Assured.
 - (ii) Material Change means an endorsement to or amendment of this Policy after issuance of this Policy by the Underwriters that restricts the coverage afforded to the Assured.

All other terms, clauses and conditions remain unchanged.

1/10/