



Starr Indemnity & Liability Company

RESOLUTE PORTFOLIOSM BINDER CONFIRMATION

To: Nathan Borghardt	From: Patricia A. Barrett Vice President & Regional Manager, Financial Lines Division Starr Indemnity – A Member of Starr Companies 1000 Wilshire Blvd, 22 nd Floor Los Angeles, CA 90017 (213) 330-7058 Patricia.Barrett@starrcompanies.com License No: OG26420
Company: Lockton Affinity Address: 7300 College Blvd., Suite 500 Overland Park, KS 66210 Phone: (800) 829-0919 E-Mail: nborghardt@locktonaffinity.com	Date: January 5, 2017 <i>This binder replaces our previously issued binder #1, dated January 4, 2017.</i>

Dear Nathan:

We are pleased to confirm the binding of the following coverage in accordance with our indication letter dated *January 3, 2017* and subject to the conditions set forth below:

Insured Name:	Exchange Facilitator Corporation
Insured Address:	2627 Eastlake Avenue East Seattle, WA 98102
Binder Number:	2
Type of Insurance:	Crime & Fidelity Coverage (as more fully described below)
Policy Number:	1000057900171
Status:	<input type="checkbox"/> New Line <input checked="" type="checkbox"/> Renewal of Policy No. SISIFNL20186016
Policy Form:	Resolute Portfolio for Private Companies
Insurance Company	Starr Indemnity and Liability Company (Admitted)
Policy Period:	January 29, 2017 to January 29, 2018
Binder Expiry Date:	To Policy Issuance

Limit of Liability for Coverage Sections, Other Than Crime and Fidelity			
Coverage Section	Limit of Liability (Inclusive of Defense Costs)	Retention	Premium (One Year)
Directors & Officers Insurance	Not Offered	Ins. Agreement A. N/A Ins. Agreement B. N/A Ins. Agreement C. N/A Ins. Agreement D. N/A	\$ N/A
Employment Practices Liability	Not Offered	Ins. Agreement A. N/A Ins. Agreement B. N/A	\$ N/A
Fiduciary Liability	Not Offered	Ins. Agreement A. All claims except HIPAA claims: N/A HIPAA claims: N/A Ins. Agreement B. N/A	\$ N/A
Separate Limit of Liability for Crime & Fidelity Coverage Section			
Coverage Section	Limit of Liability	Deductible	Premium (One Year)
Crime & Fidelity	See below	See Below	\$5,410
TOTAL PREMIUM:			\$5,410

Crime & Fidelity (Per Occurrence Limit of Liability)			
Coverage Offered Y <input checked="" type="checkbox"/> N <input type="checkbox"/>		Excess Indication Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	
Coverage Section (Separate Limit Option)	Limit of Liability (Per Occurrence)	Deductible	Premium (One Year)
Insuring Agreement A	\$1,000,000	\$10,000	\$5,410
Insuring Agreement B	\$ Not Offered	\$ Not Offered	
Insuring Agreement C	\$ Not Offered	\$ Not Offered	
Insuring Agreement D	\$ Not Offered	\$ Not Offered	
Insuring Agreement E	\$ Not Offered	\$ Not Offered	
Insuring Agreement F	\$ Not Offered	\$ Not Offered	
Insuring Agreement G	\$ Not Offered	\$ Not Offered	
Insuring Agreement H	\$ Not Offered	\$ Not Offered	
Insuring Agreement I	\$ Not Offered	\$ Not Offered	
Insuring Agreement J	\$1,000,000	\$10,000	
Insuring Agreement K	\$ Not Offered	\$ Not Offered	