

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY
(Hereinafter called the "Insurer" or "CLLAS")
36 Toronto Street, Suite 510
Toronto, Ontario M5C 2C5

LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE GROUP POLICY

THE DECLARATIONS

1. POLICY NO.:
2016-UMB

2. THE INSUREDS:

<u>Subscribers</u>	<u>Addendum No.</u>	<u>Designated Underlying Policy No.</u>
Borden Ladner Gervais LLP	2016-UMB-02	PLTO294982013
Davies Ward Phillips & Vineberg LLP	2016-UMB-03	PLTO287759014
Fasken Martineau DuMoulin LLP	2016-UMB-04	PLTO287781013
Dentons Canada LLP	2016-UMB-05	27005
Goodmans LLP	2016-UMB-07	PLTO295040013
McCarthy Tétrault LLP	2016-UMB-08	PLTO295061013
McMillan LLP	2016-UMB-09	PLTO295083013
Osler, Hoskin & Harcourt LLP	2016-UMB-10	PLTO287733014
Torys LLP	2016-UMB-11	PLTO287680014
WeirFoulds LLP	2016-UMB-12	PLTO295099013
Cassels Brock & Blackwell LLP	2016-UMB-13	PLTO295001013

together, in the case of each Subscriber, with any and all other persons and organizations that are named or defined as Insureds under the Designated Underlying Policy of the Subscriber, all as more fully described in the Underlying Insurance.

3. ADDRESS:

As per the address indicated on the Addendum for each individual Subscriber.

4. POLICY PERIOD:

July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address shown in Item 3.

5. LIMIT OF LIABILITY:

\$30,000,000 per claim/\$60,000,000 in the annual aggregate (including Defence Costs, Charges and Expenses) for all CLLAS Subscribers combined.

6. COVERAGE:

Lawyers Excess Professional Liability

7. UNDERLYING INSURANCE:

(a) Designated Underlying Policy Nos.:

As per Item 2 and as more fully described in Addendum Nos. 2016-UMB-02 to 2016-UMB-05 and 2016-UMB-07 to 2016-UMB-13.

(b) Total Limits of all Underlying Insurance including the Designated Underlying Policies:

As more fully described in Addendum Nos. 2016-UMB-02 to 2016-UMB-05 and 2016-UMB-07 to 2016-UMB-13.

8. PREMIUM:

\$411,284.00

9. ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:

Addendum Nos. 2016-UMB-02 to 2016-UMB-05 and 2016-UMB-07 to 2016-UMB-13

Endorsement Nos. 1, 2 & 3

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY

Per: _____


Attorney