

**APPENDIX A
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Page 42

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Page 43

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**APPENDIX A
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Page 46

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Page 47

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Page 48

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Page 49

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Page 50

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Page 51

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ENDORSEMENT# 1

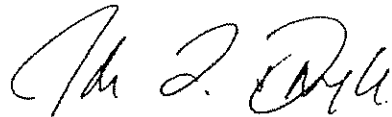
This endorsement, effective *12:01 a.m. December 4, 2006* forms a part of
policy number *965-76-25*
issued to *DUKE UNIVERSITY*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COVERAGE TERRITORY ENDORSEMENT

Payment of loss under this policy shall only be made in full compliance with all United States of America economic or trade sanction laws or regulations, including, but not limited to, sanctions, laws and regulations administered and enforced by the U.S. Treasury Department's Office of Foreign Assets Control ("OFAC").



AUTHORIZED REPRESENTATIVE

END 001

ENDORSEMENT# 2

This endorsement, effective 12:01 a.m. December 4, 2006
Policy number 965-76-25
issued to DUKE UNIVERSITY

forms a part of

by National Union Fire Insurance Company of Pittsburgh, Pa.

FORMS INDEX ENDORSEMENT

The contents of the Policy is comprised of the following forms:

FORM NUMBER	EDITION DATE	FORM TITLE
68466	08/97	American International Company Not for Profit Individual and Organization Insurance Policy
81285	01/03	Tria Dec Disclosure Form
68467	08/97	American International Company Not for Profit Individual and Organization Insurance Policy
APPMAN	12/06	APPENDIX A NOT FOR PROFIT PANEL COUNSEL ADDENDUM - PLEASE NOTE RECENT CHANGES HAVE BEEN MADE TO THIS APPENDIX
89644	07/05	COVERAGE TERRITORY ENDORSEMENT (OFAC)
78859	10/01	FORMS INDEX ENDORSEMENT
2790	06/95	OUTSIDE ENTITY ENDORSEMENT
82492	06/03	NO LIABILITY PROVISION DELETED
MNSCPT		HUMAN CLINICAL TRIALS ENDORSEMENT
52154	11/93	NORTH CAROLINA AMENDATORY - CANCELLATION/NONRENEWAL
PENMAN	10/02	EXCLUSION (j) AMENDED (FLSA)
68474	08/97	CRISIS FUND FOR EDUCATIONAL INSTITUTIONS (CRISIS COMMUNICATIONS MANAGEMENT INSURANCE)
51681	04/91	NUCLEAR ENERGY LIABILITY EXCLUSION ENDORSEMENT (BROAD FORM)
MNSCPT		ADDITIONAL INSUREDS - LISTED AFFILIATES
62737	05/95	COMMISSIONS EXCLUSION
81845	03/03	SPECIFIC ENTITY EXCLUSION (CLAIMS BROUGHT AGAINST)
73096	05/99	NC AMENDATORY - NOT FOR PROFIT INDIVIDUAL & ORGANIZATION INSURANCE POLICY
PENMAN		DOMESTIC PARTNER COVERAGE
MNSCPT		ANTITRUST CLAIMS - SEPARATE RETENTION (WITH HEALTHCARE AMENDATORY)
		FINAL DETERMINATION WORDING

END 002

ENDORSEMENT# 2

This endorsement, effective *12:01 a.m. December 4, 2006*
policy number *965-76-25*
issued to *DUKE UNIVERSITY*

forms a part of

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

FORMS INDEX ENDORSEMENT

The contents of the Policy is comprised of the following forms:

FORM NUMBER	EDITION DATE	FORM TITLE
MNSCPT		CAPTIVE INSURANCE COMPANY (w/ carveout)
MNSCPT		EMPLOYMENT PRACTICES LIABILITY PANEL AMENDED - FULBRIGHT & JAWORSKI
		CLAUSE 7 (a) (2) AMENDED (60 DAYS)
MNSCPT		NOT-FOR-PROFIT HEALTH CARE - HIGHER EDUCATION
MNSCPT		EMPLOYED LAWYERS PROFESSIONAL LIABILITY EXTENSION
81316	02/03	TERRORISM EXCLUSION ENDORSEMENT

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



AUTHORIZED REPRESENTATIVE

END 002

ENDORSEMENT# 3

This endorsement, effective *12:01 a.m. December 4, 2006* forms a part of
policy number *965-76-25*
issued to *DUKE UNIVERSITY*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

OUTSIDE ENTITY ENDORSEMENT

~~In consideration of the premium charged, it is hereby understood and agreed that the following entities shall be deemed an "Outside Entity" with respect to its corresponding Continuity Date below:~~

OUTSIDE ENTITY

CONTINUITY DATE

1) a not-for-profit organization

December 4, 1997

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



AUTHORIZED REPRESENTATIVE

END 003

ENDORSEMENT# 4

This endorsement, effective *12:01 a.m. December 4, 2006* forms a part of
policy number *965-76-25*
issued to *DUKE UNIVERSITY*

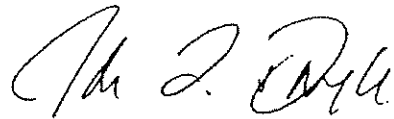
by *National Union Fire Insurance Company of Pittsburgh, Pa.*

"NO LIABILITY" PROVISION DELETED

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

- (1) The Definition of "No Liability" is hereby deleted in its entirety; and
- (2) The last paragraph of Clause 6. RETENTION CLAUSE is hereby deleted in its entirety.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



AUTHORIZED REPRESENTATIVE

END 004

ENDORSEMENT# 5

This endorsement, effective 12:01 a.m. December 4, 2006 forms a part of
policy number 965-76-25
issued to DUKE UNIVERSITY

by National Union Fire Insurance Company of Pittsburgh, Pa.

HUMAN CLINICAL TRIALS ENDORSEMENT

In consideration of the premium charged, it is hereby understood and agreed that the Insurer shall not be liable for any Loss in connection with any Claim(s) alleging, arising out of, based upon or attributable to any Human Clinical Trial; provided, however that the foregoing exclusion shall not apply to Claims made against the directors and officers of the Organization for Non-Indemnifiable Loss, other than Non-Indemnifiable Loss in connection with a Claim for bodily injury, sickness, disease or death of any person, or damage to or destruction of any tangible property, including the loss of use thereof;

- A. For purposes of this endorsement only, the following definitions shall apply:
1. "Human Clinical Trial" shall mean any study utilizing humans to provide clinical data for the assessment of a medical treatment, procedure or pharmaceutical.
 2. "Non-Indemnifiable Loss" means Loss for which the Organization has neither indemnified nor is permitted or required to indemnify a past, present or future duly elected or appointed director or officer of the Organization pursuant to law or contract or the charter, bylaws, operating agreement or similar documents of the Organization.

For the purposes of determining whether Loss constitutes Non-Indemnifiable Loss, the Organization will be conclusively deemed to have indemnified the past, present or future duly elected or appointed director or officer of the Organization to the maximum extent that the Organization is permitted or required to grant such indemnification pursuant to law, common or statutory, or contract or by the charter or by-laws of the Organization, which are hereby deemed to adopt the broadest provisions of the law which determines or defines such rights of indemnity. The Organization hereby agrees to indemnify the past, present or future duly elected or appointed directors and officers of the Organization to the fullest extent permitted by law including the making in good faith of any required application for court approval.

B. Amendment to Clause 14. OTHER INSURANCE AND INDEMNIFICATION

Coverage as is afforded by this endorsement, which coverage is always subject to all the terms, conditions and exclusions of the policy, shall be specifically excess of any professional liability or errors and omissions insurance or any other insurance providing coverage for such Claims.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



AUTHORIZED REPRESENTATIVE

COPY

END 5

ENDORSEMENT# 6

This endorsement, effective *12:01 a.m. December 4, 2006* forms a part of
policy number *965-76-25*
issued to *DUKE UNIVERSITY*

by *National Union Fire Insurance Company of Pittsburgh, Pa.*

**NORTH CAROLINA CANCELLATION/NONRENEWAL
AMENDATORY ENDORSEMENT**

Wherever used in this endorsement: 1) "we", "us", "our", and "Insurer" mean the insurance company which issued this policy; and 2) "you", "your", "named Insured", "First Named Insured", and "Insured" mean the Named Corporation, Named Organization, Named Sponsor, Named Insured, or Insured stated in the Declarations page; and 3) "Other Insured(s)" means all other persons or entities afforded coverage under the policy.

In consideration of the premium charged, it is hereby understood and agreed that the cancellation provision of this policy is deleted in its entirety and replaced with the following:

Cancellation

The Insured may cancel this policy by mailing or delivering to the Insurer a written notice of cancellation indicating the date upon which cancellation will be effective.

Policies in Effect for Less Than Sixty (60) Days

The Insurer may cancel for any reason, a policy in effect for less than sixty (60) days if it is not a renewal, by furnishing the Insured with written notice of cancellation at least fifteen (15) days before the effective date of cancellation. The notice must contain the reason for the cancellation.

Policies in Effect for Sixty (60) Days or More

The Insurer may not cancel a policy in effect for sixty (60) days or more except for one or more of the following reasons:

- (1) Nonpayment of premium in accordance with the policy terms;
- (2) An act or omission by the Insured or Other Insured(s) or a representative of same that constitutes material misrepresentation or nondisclosure of a material fact in obtaining the policy, continuing the policy, or presenting a claim under the policy;
- (3) Increased hazard or material change in the risk assumed that could not have been reasonably contemplated by the parties at the time of assumption of the risk;
- (4) Substantial breach of contractual duties, conditions, or warranties that materially affect the insurability of the risk;
- (5) A fraudulent act against the Insurer by the Insured or Other Insured(s) or a representative of same that materially affects the insurability of the risk;
- (6) Willful failure by the Insured or Other Insured(s) or a representative of same to institute reasonable loss control measures that materially affects the insurability of the risk after written notice by the Insurer;

END 006

ENDORSEMENT# 6 (continued)

- (7) Loss of facultative reinsurance, or loss of or substantial changes in applicable reinsurance;
 - (8) Conviction of the Insured or Other Insured(s) of a crime arising out of acts that materially affect the insurability of the risk;
 - (9) A determination by the Commissioner that the continuation of the policy would place the Insurer in violation of the laws of this State; or
 - (10) the director(s) or officer(s) of the Insured fails to meet the requirements contained in the corporate charter, articles of incorporation, or bylaws of the Insurer, when the Insurer is a company organized for the sole purpose of providing members of an organization with insurance coverage in this State.
-

Cancellation is not effective unless written notice of Cancellation is mailed or delivered to the Insured at least fifteen (15) days before the effective date of cancellation.

Nonrenewal

The Insurer may nonrenew a policy by mailing or delivering written notice of nonrenewal to the Insured at least forty-five (45) days prior to the policy expiration date (or anniversary if the policy has been written for a term of more than, one (1) year). The notice must state the precise reason for nonrenewal.

The Insurer will give the Insured forty-five (45) days written notice if it lowers coverage limits or raises deductible or premium rates other than at the request of the Insured.

The nonrenewal provisions do not apply if the Insured has insured elsewhere, has accepted replacement coverage or has requested or agreed to nonrenewal.

Policy Renewal

If the Insurer intends to renew this policy, the Insurer shall furnish the Insured and any designated mortgagee or loss payee notice of the renewal terms and a statement of premium due not less than forty-five (45) days before the policy expiration date.

Notices

All notices of cancellation and nonrenewal must be mailed or delivered to the Insured, the agent or broker of record and any designated mortgagee or loss payee at their address shown in the policy, or if not indicated in the policy at their last known address. The notice must state the precise reason for cancellation or nonrenewal. Proof of mailing is sufficient proof of notice. Failure to send the notice of cancellation or nonrenewal to any designated mortgagee or loss payee invalidates the cancellation only as to the mortgagee's or loss payee's interest.



AUTHORIZED REPRESENTATIVE

END 006

ENDORSEMENT# 7

This endorsement, effective 12:01 a.m. December 4, 2006 forms a part of
policy number 965-76-25
issued to DUKE UNIVERSITY

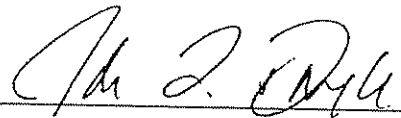
by National Union Fire Insurance Company of Pittsburgh, Pa.

**EXCLUSION (j) AMENDED
(FAIR LABOR STANDARDS ACT)**

In consideration of the premium charged, it is hereby understood and agreed that notwithstanding any other provision of this policy (including any endorsement attached hereto whether such endorsement precedes or follows this endorsement in time or sequence), Clause 4. EXCLUSIONS, is hereby amended by deleting Exclusion (j) in its entirety and replacing it with the following:

- (j) for violation(s) of any of the responsibilities, obligations or duties imposed by the Employee Retirement Income Security Act of 1974, the Fair Labor Standards Act (except the Equal Pay Act), the National Labor Relations Act, the Worker Adjustment and Retraining Notification Act, the Consolidated Omnibus Budget Reconciliation Act, the Occupational Safety and Health Act, any rules or regulations of the foregoing promulgated thereunder, and amendments thereto or any similar federal, state, local or foreign statutory law or common law; provided, however, this exclusion shall not apply to a Claim for Retaliation; provided, further, however, there is no coverage provided under this policy for any Claim related to, arising out of, based upon, or attributable to the refusal, failure or inability of any Insured(s) to pay wages or overtime pay for services rendered (hereinafter, "earned Wages") (as opposed to tort-based back pay or front pay damages) or for improper payroll deductions taken by any Insured(s) from any Employee(s) or purported employee(s), including, but not limited to, (i) any unfair business practice claim alleged because of the failure to pay Earned Wages, or (ii) any Claim seeking earned Wages because any Employee(s) or purported employee(s) was improperly classified or mislabeled as "exempt;"

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.



AUTHORIZED REPRESENTATIVE

END 007