



January 12, 2006

**REVISED COMMERCIAL UMBRELLA DIRECTORS' AND OFFICERS'
LIABILITY FORM APPROVED IN DELAWARE AND INDIANA**

BACKGROUND

MSO[®] previously announced in bulletin dated December 30, 2005 the revision of its Commercial Umbrella Directors' and Officers' Liability endorsement (MCL 734) to provide follow form coverage for the named insured. This form previously provided follow form coverage for an insured's capacity as a director, etc., of an entity other than the named insured when underlying coverage was provided. The intent, however, was to also provide coverage for the named insured. Other minor wording changes have also been made.

MSO ACTION

This endorsement has now been approved in the states of Delaware and Indiana. It was previously announced that the form was put into effect in New Jersey, Pennsylvania and Maryland.

**EFFECTIVE
DATE**

January 15, 2006

DISTRIBUTION

This revised endorsement has been added to the CD-ROM. Affiliated companies will be able to access it through our website: <http://www.msonet.com>.

QUESTIONS

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