

Date: June 15, 2020

This is to Certify that

*Insurance as described hereunder has been arranged on behalf of the Assured named herein and that such Insurance, at the date hereof, is in full force and effect.*

Insured:	Knights of Columbus Alberta & North West Territories State Council Including All of its Councils, Assemblies, Officers & Members	Policy Effective:	July 1, 2020
		Policy Expiry:	July 1, 2021
POLICY NUMBER	COMPANY	COVERAGE	
CJA00783	Certain Lloyd's Underwriters as arranged by HSM Insurance	Crime & Legal Expense	
P04391-0068	April Canada Inc.	Commercial General Liability	
10189	Lions Gate Underwriting	Volunteer Accident Benefits	
CDO9710774	Great American Insurance Company	Directors & Officers Liability	
<b>Insured</b>			
<b>\$ 10,000</b>	<b>Crime - Broad Form Money &amp; Securities</b> Inside / Outside Robbery & Hold-Up, Money Order and Counterfeit Paper Currency, Depositors' Forgery, Damage to Premises by theft.		
<b>\$ 10,000</b>	<b>Employee Dishonesty</b> Resulting from one or more Fraudulent or Dishonest Acts committed by an Employee, acting alone or in collusion with others. <b>State Deputy, State Secretary, State Treasurer \$50,000 / All Other Members &amp; Councils \$10,000</b>		
<b>\$ 50,000</b>	<b>Volunteer Accident Benefits</b> Principal sum \$50,000; Accidental dental reimbursement benefit \$2,500; Accidental Medical Reimbursement benefit \$2,500; Weekly Accident Indemnity-total disability \$200 per week, 8 days elimination period; Aggregate limit of indemnity \$300,000.		
<b>\$ 2,000,000</b>	<b>Directors &amp; Officers Liability</b> Covers claims against the Directors and Officers, individually or collectively, for a wrongful act if legally obligated to pay, including all loss for which the Organization may be required or permitted by law to indemnify such Directors and Officers. Extended to cover loss arising from claims made against the estates, heirs, legal representatives or assigns of deceased persons who were Directors or Officers at the time of the Wrongful Act		
<b>\$ 5,000,000</b>	<b>Commercial General Liability</b> Subject to a \$2,500 deductible. Covers legal liability as imposed by law for bodily injury, personal injury, or property damage, except as specifically excluded, arising from business operation of the named Insured as known to Insurer. Premises, Products & Completed Operations; Non-Owned Automobile SPF#6; Host Liquor Liability maximum inner limit of \$2,000,000 (for private KofC functions only); Tenants Legal Liability \$500,000. Subject to all policy extensions, exclusions & deductibles.		
<b>Conditions:</b>	The Insurance described above is subject to the limitations, exclusions and conditions contained in the policies and is issued as a matter of information only and confers no rights and imposes no liability on the Insurer.		



HSM INSURANCE

**THE POLICY MAY CONTAIN A CLAUSE(S) WHICH LIMITS THE AMOUNT PAYABLE**

**Victoria**

830 Pandora Ave.  
Victoria, BC V8W 1P4  
250 388 5555

**Westshore**

963 Langford Parkway  
Victoria, BC, V9B 0A5  
250 478 5588

**Duncan**

951 Canada Avenue  
Duncan, BC, V9L 1V2  
250 856 9440