



HENDRY SWINTON MCKENZIE
INSURANCE SERVICES INC.

830 Pandora Avenue, Victoria, BC V8W 1P4 Tel: (250) 388-5555 Fax: (250) 388-5959

Cover Note #: 13815

Date Issued: December 7, 2011

WE CERTIFY that at your request and in accordance with your instructions, we have effected or renewed the undernoted insurance on your behalf and you are being held covered as shown

INSURED: British Columbia State Council Knights of Columbus

MAILING ADDRESS: 3538 Gladstone Street, Vancouver BC V5N 4S7

LOCATION ADDRESS: 1140 Falcon Drive, Unit 35, Coquitlam BC V3E 2J7

LOSS PAYABLE: Subject to Standard Mortgage Clause

INTEREST INSURED,
COVERAGES AND LIMITS:

\$50,000.00 Volunteer Worker Accident & Sickness Insurance – eff: December 4th '11-12

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.

\$ 2,000,000.00 Directors Officers Liability Insurance

\$5,000,000.00 Commercial General Liability

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; Subject to all policy extensions, exclusions & deductibles.

FROM: December 31, 2011

TO: December 31, 2012

12:01 A.M. Standard Time at the Postal Address of the Named Insured as stated herein.

CONDITIONS AS PER STANDARD FORMS OF THE UNDERWRITER:

Intact Insurance
Industrial Alliance Pacific Insurance and Financial Services
Great American Insurance Group

The insurance coverage proposed are subject to the terms, conditions and exclusions of the applicable policies which will be paramount in the event of loss. This document is issued under authorization filed in our office and shall close at the last date mentioned above or will be automatically terminated by delivery of the insurance policies covering the above risk.

HENDRY, SWINTON, MCKENZIE INSURANCE SERVICES

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