



RLI Executive Products Group

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## RLI's *New* Executive Plus™ Comparison Table

CLAUSE 1 FEATURES	RLI Executive Plus™ (07/07)	XL Cornerstone A-Side Mgmt. CL 71 00 01 06	ACE CODA Premier PF-18198b (09/06)	Chubb D&O Elite 14-02-8919 (11/03)
<b>INSURING CLAUSE:</b>				
Explicitly includes civil penalties assessed under SOX Section 308 Coverage	YES	NO	NO	NO
<b>DEFINITIONS:</b>				
Claim explicitly includes arbitration	YES	YES	YES	NO
Claim & defense expenses both explicitly include appeals	YES	NO	YES	YES
Defense expenses explicitly includes extradition	YES	NO	NO	NO
Defense expenses explicitly includes appeal, attachment or similar bond	YES	NO	YES	YES
Entity explicitly includes debtor in possession language	YES	NO	YES	YES
Broad definition of insured person explicitly including:				
• trustee	YES	NO	YES	NO
• comptroller	YES	NO	YES	NO
• in-house risk manager	YES	NO	YES	NO
• employees as co-insureds	YES	NO	YES	NO
• natural persons identified above serving an outside entity at the specific request of the entity	YES	YES	YES	NO
• trusts	YES	NO	NO	NO
Loss explicitly includes public offering of securities and Sec. 11 or 12	YES	NO	NO	NO
Loss explicitly includes civil penalties under Foreign Corrupt Practices Act	YES	NO	NO	NO
Outside position coverage	YES	YES	YES	NO
<b>EXCLUSIONS:</b>				
Broad EPL carve-back to BI/PD exclusion explicitly addressing the following:				
• wrongful failure to employ or promote	YES	YES	NO	YES
• failure to grant tenure	YES	YES	NO	YES
• failure to adopt adequate workplace or employment policies and procedures	YES	NO	NO	YES
Explicit pollution carve-out to BI/PD exclusion	YES	NO	YES	NO
Explicit claims by securities holders carve-back to BI/PD exclusion	YES	YES	YES	NO
I v. I exclusion — explicit carve-backs				
• Two or more persons	YES	NO	YES	NO
• Creditors committee	YES	NO	NO	YES
• Whistle-blower	YES	NO	NO	NO
Full exclusion severability	YES	YES	YES	NO
<b>CONDITIONS:</b>				
Automatic renewal language	YES	NO	YES	NO
Fully non-rescindable	YES	YES	YES	NO
25% M&A threshold	YES	YES	NO, 15%	NO, 10%
Bi-lateral discovery with explicit three (3) year quote option	YES	NO	NO	NO
Domestic partner extension	YES	NO	NO	YES

The above is a summary of terms and features available and may not reflect the actual terms and features elected by an insured in his/her individual policy as issued. The final written RLI policy will contain the exact terms and features of the issued insurance policy, and the above descriptions are not part of the policy. The terms and conditions of the non-RLI policies identified above may be modified for additional premium. All non-RLI information has been gathered from such companies' respective websites.