

OTTOSEN BRITZ KELLY COOPER & GILBERT, LTD.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE 08-11-2010 BY 60322 UCBAW/STP/STP

April 28, 2010

Ms. Barbara Allen
Lake County Board Office
18 North County Street; 10th Floor
Waukegan, Illinois 60085-4351

**Re: Appointment of Bryan T. Hogan
Countryside Fire Protection District**

Dear Ms. Allen:

Thank you for your letter informing the Countryside Fire Protection District of the reappointment of Trustee Bryan T. Hogan. Trustee Hogan serves the District as Treasurer. I have enclosed a copy of the applicable portion of the District's insurance policy showing the required coverage and bond. Should you require any additional information please do not hesitate to contact us.

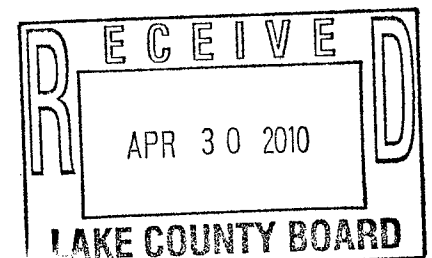
Sincerely,



John H. Kelly

JHK:eo

Enclosure



THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADD SCHEDULE EXCESS LIMIT OF INSURANCE
FOR SPECIFIED EMPLOYEES OR POSITIONS**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

and applies to the Employee Theft Insuring Agreement:

SCHEDULE

Item No.	Name Schedule Coverage	
	Names Of Covered "Employees"	Excess Limit Of Insurance Each "Employee"

Position Schedule Coverage

Item No.	Titles Of Covered Positions	Location Of Covered Positions	No. Of "Employees" Each Position	Excess Limit Of Insurance Each "Employee"
1	President	Mundelein, IL	1	\$300,000
2	Secretary	Mundelein, IL	1	\$300,000
3	Treasurer	Mundelein, IL	1	\$300,000
4	Business Manager	Mundelein, IL	1	\$300,000
5	Fire Chief	Mundelein, IL	1	\$300,000

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.