



**Chubb Group of Insurance Companies**  
15 Mountain View Road  
Warren, New Jersey 07059

**CHUBB PROE&O<sup>SM</sup>**

DECLARATIONS

**EXECUTIVE RISK INDEMNITY INC.**

A stock insurance company, incorporated under the laws of Delaware, herein called the Company

Policy Number: 8208-4036

**NOTICE: THIS IS A CLAIMS MADE AND REPORTED POLICY, WHICH APPLIES ONLY TO "CLAIMS" FIRST MADE AND REPORTED IN WRITING DURING THE "POLICY PERIOD," OR ANY EXTENDED REPORTING PERIOD. THE LIMIT OF LIABILITY TO PAY DAMAGES OR SETTLEMENTS WILL BE REDUCED AND MAY BE EXHAUSTED BY "DEFENSE COSTS," AND "DEFENSE COSTS" WILL BE APPLIED AGAINST THE RETENTION AMOUNT. THE COVERAGE AFFORDED UNDER THIS POLICY DIFFERS IN SOME RESPECTS FROM THAT AFFORDED UNDER OTHER POLICIES. READ THE ENTIRE POLICY CAREFULLY.**

ITEM 1. **PARENT ORGANIZATION -NAME AND ADDRESS:**

Exchange Strategies Corporation  
900 E Hamilton Ave  
Suite 100  
Campbell, CA 950080613

ITEM 2. **POLICY PERIOD:**

(A) Inception Date: May 14, 2007

(B) Expiration Date: May 14, 2008  
at 12:01 a.m. both dates at the Address in ITEM 1.

ITEM 3. **LIMITS OF LIABILITY (inclusive of Defense Costs):**

(A) \$1,000,000.00 maximum limit of liability each **Claim** or **Related Claims**, but not to exceed

(B) \$1,000,000.00 maximum aggregate limit of liability under this Policy for all **Claims**.

ITEM 4. **RETENTION AMOUNT:** \$25,000.00 each **Claim** or **Related Claims**.

ITEM 5. **EXTENDED REPORTING PERIOD:**

(A) Additional Period  
one year

(B) Additional Premium  
100% of Annual Premium

ITEM 6. **INSURED SERVICES:**

Processing of 428B and 1031 Real Estate Transactions

ITEM 7. **PRIOR ACTS DATE:** May 14, 2007, at 12:01 a.m. at the Address in ITEM 1.