Policy Number: xxxxxxxxxxx

RLI Insurance Company

Peoria, Illinois 61615

A Stock Insurance Company

Personal Umbrella Liability Policy

STATE OF NEW JERSEY AMENDATORY ENDORSEMENT

This endorsement modifies insurance provided under the following:

PERSONAL UMBRELLA LIABILITY POLICY POLICY PROVISIONS

The policy is amended, as of its effective date, as follows:

- 1) PART VII CONDITIONS is amended by replacing Condition N. Concealment Misrepresentation as follows:
 - N. Concealment Misrepresentation. This entire insurance is void if you conceal or misrepresent any material fact or circumstance relating to this insurance.

Attached to and forming part of the policy of the RLI Insurance Company.

All other terms and conditions of the policy remain unchanged.