

Endorsement

Add Class

Effective Date: 01/16/2025
Policy Number: 9906-01-19
Policyholder: LIGHT & WONDER
Policy Period: 01/01/2025 - 01/01/2028
Name of Company: FEDERAL INSURANCE COMPANY
Issue Date: 01/28/2025

It is agreed that the Policy is amended follows:

- 1) As of the Effective Date of this endorsement - The following Class 6 is added to **Section I - Insured Persons** of the Schedule of Benefits:

<u>Class</u>	<u>Description</u>
6	All Board Member in active service of the Policyholder

Under Schedule of Benefits, Section III-Hazards, is amended adding Class 6 as following:

<u>Class</u>	<u>Hazards</u>	<u>Principal Sum</u>
6	Non-Employee Directors Business Travel	\$1,000,000

Section IV, Benefits, of the Contract class 6 is amended to include the following:

C) Additional Benefits

Schedule of Benefits, Section IV-Benefits, Part C) Additional Benefits, is amended adding Class 6 as following:

Baggage Delay

Class 6

Daily Benefit Amount \$100
Maximum Number of Days 10
Maximum Benefit Amount: \$500

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6092

Checked Baggage

Class 6

Maximum Benefit Amount \$500
Jewelry and Watches \$250
Cameras, Video Recorders and other Electronic equipment \$250

The **Benefit Amounts** shown above for Jewelry and Watches and for Cameras, Video Recorders and other Electronic equipment are part of and not in addition to the **Maximum Benefit Amount** for **Checked Baggage**.

Payment of these **Benefit Amounts** reduces and does not increase the **Maximum Benefit Amount** for **Checked Baggage**.

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6094

Carjacking

Class 6

Benefit Amount 10% of the **Principal Sum** up to a maximum of \$50,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6024

Child Care Expense

Class 6

Benefit Amount 5 % of the **Principal Sum** to a maximum of \$5,000 annually for each **Dependent Child**
Maximum Benefit Amount \$25,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6028

Coma

Class 6

Benefit Amount 1% per month of the **Principal Sum**
Maximum Benefit Amount 100% of the **Principal Sum**

This **Benefit Amount** is subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA 6032

Education Expense

Class 6

Benefit Amount \$5,000 for each eligible **Dependent Child**
Maximum Benefit Amount \$25,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA 6036

Home Alteration or Vehicle Modification

Class 6

Benefit Amount for **Home Alteration** 10% of the **Principal Sum**
Benefit Amount for **Vehicle Modification** 10% of the **Principal Sum**
Maximum Benefit Amount 20% of the **Principal Sum** to a maximum of \$50,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6050

Medical Evacuation

Class 6

Maximum Benefit Amount Unlimited
Benefit Amount (Hospital Admission Guaranty) \$5,000
Benefit Amount (Medical Expenses) \$250,000
Family Travel Expense Benefit Amount
(Maximum Per Day) \$100
Maximum Number of Days) 5

The **Benefit Amounts** shown above for Hospital Admission Guaranty, Medical Expenses, Evacuation Expenses and Family Travel Expense, are part of, and not in addition to, the **Maximum Benefit Amount** for **Medical Evacuation and Repatriation**. This **Benefit Amount** is not subject to Section IV – Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA 6056IL

Natural Disaster Evacuation Expense

Class 6

Benefit Amount \$100,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6057

Parent Care

Class 6

Benefit Amount \$5,000 per **Dependent Parent** up to a Maximum of \$40,000 for all **Dependent Parents**

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6060

Political Evacuation Expense

Class 6

Benefit Amount (Evacuation Expenses) \$100,000

This **Benefit Amount** is not subject to Section IV-Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA6069

Psychological Therapy

Class 6

Benefit Amount 5% of the **Principal Sum** to a maximum of \$25,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA 6072

Rehabilitation Expense

Class 6

Benefit Amount 5% of the **Principal Sum** to a maximum of \$25,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA 6074

Seat Belt and Occupant Protection Device

Class 6

Benefit Amount for Seat Belt 10% of the **Principal Sum**

Alternate **Benefit Amount** \$2,000

Benefit Amount for Occupant Protection Device 10% of the **Principal Sum**

Maximum Benefit Amount for Seat Belt and Occupant Protection Device 20% of the

Principal Sum to a maximum of \$50,000

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract

BTA 6080

Spouse or Domestic Partner Employment Training Expense

Class 6

Benefit Amount 10% of the **Insured Person's Principal Sum** to a maximum of \$5

This **Benefit Amount** is not subject to Section IV - Maximum Payment for Multiple Losses and Multiple Benefits, of the Contract.

BTA 6082

Hazards

Non-Employee Directors Business Travel Hazard

Non-Employee Directors Business Travel Hazard means all circumstances, subject to the terms and conditions of this policy, arising from and occurring while a **Primary Insured Person** is:

- 1) traveling to, at, or returning from the **Policyholder's** board of directors' meetings, at the **Policyholder's** authorization, direction and expense; or
- 2) on **Business Travel** or **Relocation Travel**.

Insurance under this **Non-Employee Directors Business Travel Hazard** begins at the actual start of **Business Travel, Relocation Travel** or meeting travel whether the point of origin is from a **Primary Insured Person's** residence or regular place of employment, whichever occurs last. Insurance under this **Non-Employee Directors Business Travel Hazard** ends immediately upon return to a **Primary Insured Person's** residence or regular place of employment, whichever occurs first.

This change results in an additional premium \$302.

- 2) Section II - **Premium Payment** of the Contract is amended as follows:

Second Annual Installment: \$18,164.00 due the **Company** on 01/01/2026

Third Annual Installment: \$18,164.00 due the **Company** on 01/01/2027

All other terms and conditions of the policy remain unchanged.

A handwritten signature in black ink, featuring a large, stylized 'P' followed by several vertical strokes and a trailing flourish.

Authorized Representative