

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY**  
(Hereinafter called the "Insurer" or "CLLAS")  
36 Toronto Street, Suite 510  
Toronto, Ontario M5C 2C5

**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27102
2. **NAME OF FIRM:**  
Borden Ladner Gervais LLP
3. **ADDRESS OF FIRM:**  
44th Floor, Scotia Plaza, 40 King Street West  
Toronto, Ontario M5H 3Y4
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$40,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO294982013  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27002 issued by CLLAS or other insurance as specified in Addendum No. 27102-01
8. **PREMIUM:**  
\$101,808.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27102-01 and Endorsement No. 1

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY**

Per: \_\_\_\_\_

Attorney

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27103
2. **NAME OF FIRM:**  
Davies Ward Phillips & Vineberg LLP
3. **ADDRESS OF FIRM:**  
40th Floor, 155 Wellington Street West  
Toronto, Ontario M5V 3J7
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO287759014  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27003 issued by CLLAS or other insurance as specified in Addendum No. 27103-01
8. **PREMIUM:**  
\$47,432.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27103-01 and Endorsement No. 1

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY**

Per:   
\_\_\_\_\_  
Attorney

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27104
2. **NAME OF FIRM:**  
Fasken Martineau DuMoulin LLP (a Canadian limited liability partnership); Fasken Martineau LLP (a limited liability partnership registered in England and Wales); Fasken Martineau S.E.L.A.S. (a French corporation); Fasken Martineau DuMoulin (PTY) Ltd. (a South African corporation); Bell Dewar Inc. (a South African corporation); and any and all predecessors of any of the foregoing
3. **ADDRESS OF FIRM:**  
333 Bay Street, Suite 2400  
Toronto, Ontario M5H 2T6
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO287781013  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27004 issued by CLLAS or other insurance as specified in Addendum No. 27104-01
8. **PREMIUM:**  
\$138,278.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27104-01 and Endorsement Nos. 1 & 2

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Per: \_\_\_\_\_

Attorney

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27107
2. **NAME OF FIRM:**  
Goodmans LLP, a partnership constituted under the laws of Ontario
3. **ADDRESS OF FIRM:**  
333 Bay Street, Suite 3400  
Toronto, Ontario M5H 2S7
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO295040013  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27007 issued by CLLAS or other insurance as specified in Addendum No. 27107-01
8. **PREMIUM:**  
\$36,505.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27107-01 and Endorsement No. 1

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Per: \_\_\_\_\_

Attorney

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27108
2. **NAME OF FIRM:**  
McCarthy Tétrault LLP; McCarthy Tétrault Registered Foreign Lawyers & Solicitors; McCarthy Tétrault (New York) LLP
3. **ADDRESS OF FIRM:**  
Suite 5300, Toronto-Dominion Bank Tower, Toronto-Dominion Centre  
66 Wellington Street West, Toronto, Ontario M5K 1E6
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO295061013  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27008 issued by CLLAS or other insurance as specified in Addendum No. 27108-01
8. **PREMIUM:**  
\$110,299.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27108-01 and Endorsement No. 1

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY**

Per: \_\_\_\_\_

Attorney

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27109
2. **NAME OF FIRM:**  
McMillan LLP; McMillan S.E.N.C.R.L., s.r.l.
3. **ADDRESS OF FIRM:**  
Brookfield Place, Suite 4400, 181 Bay Street  
Toronto, Ontario M5J 2T3
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO295083013  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27009 issued by CLLAS or other insurance as specified in Addendum No. 27109-01
8. **PREMIUM:**  
\$51,597.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27109-01 and Endorsement No. 1

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27110
2. **NAME OF FIRM:**  
Osler, Hoskin & Harcourt LLP
3. **ADDRESS OF FIRM:**  
66th Floor, 1 First Canadian Place  
Toronto, Ontario M5X 1B8
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO287733014  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27010 issued by CLLAS or other insurance as specified in Addendum No. 27110-01
8. **PREMIUM:**  
\$83,202.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27110-01 and Endorsement No. 1

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27111
2. **NAME OF FIRM:**  
Torys LLP
3. **ADDRESS OF FIRM:**  
30th Floor, 79 Wellington Street West  
Toronto, Ontario M5K 1N2
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO287680014  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27011 issued by CLLAS or other insurance as specified in Addendum No. 27111-01
8. **PREMIUM:**  
\$65,170.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27111-01 and Endorsement No. 1

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY**

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**LAWYERS EXCESS PROFESSIONAL LIABILITY INSURANCE POLICY**

**THE DECLARATIONS**

1. **POLICY NO.:**  
27113
2. **NAME OF FIRM:**  
Cassels Brock & Blackwell LLP
3. **ADDRESS OF FIRM:**  
Scotia Plaza, Suite 2100  
40 King Street West, Toronto, Ontario M5H 3C2
4. **POLICY PERIOD:**  
July 1, 2016 to July 1, 2017 at 12:01 a.m. Local Time at the address of the Firm shown above
5. **LIMIT OF LIABILITY:**  
\$60,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses)
6. **COVERAGE:**  
Lawyers Excess Professional Liability
7. **UNDERLYING INSURANCE:**
  - (a) Designated Underlying Policy No.: PLTO295001013  
Underlying Insurers: Liberty International Underwriters Canada/ENCON Group Inc.  
Limit of Liability: \$15,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of Underlying Insurance where applicable or \$500,000 per claim Self-Insured Retention  
  
Coverage: Lawyers Excess Professional Liability  
Policy Period: July 1, 2016 to July 1, 2017
  - (b) Total Limits of all Underlying Insurance including the Designated Underlying Policy:  
\$110,000,000 per claim and in the annual aggregate (including Defence Costs, Charges and Expenses) excess of \$50,000,000 per claim and in the annual aggregate as more fully described in Policy No. 27013 issued by CLLAS or other insurance as specified in Addendum No. 27113-01
8. **PREMIUM:**  
\$33,712.00
9. **ENDORSEMENTS/ADDENDA ATTACHED AT POLICY ISSUANCE:**  
Addendum No. 27113-01 and Endorsement No. 1

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY**

Per: \_\_\_\_\_

Attorney