

AMENDATORY ENDORSEMENT - TEXAS (Employment Practices Liability Coverage Part - Defense Costs Only)

In consideration of the premium, the Employment Practices Liability Coverage Part (Defense Costs Only) is amended as follows:

The last paragraph set forth in Section I, Insuring Agreement, of the Employment Practices Liability Coverage Part is deleted and replaced with the following:

We will pay **defense costs** in connection with a covered **claim**, even if the allegations are groundless, false or fraudulent. Such **defense costs** are within, and will reduce, the applicable Limit of Liability.

All other terms and conditions of the Policy remain unchanged.

This endorsement, which forms a part of and is for attachment to the Policy issued by the designated Insurers, takes effect on the effective date of said Policy at the hour stated in said Policy, unless another effective date is shown below, and expires concurrently with said Policy.