



Torus National Insurance Company
 Harborside Financial Center
 Plaza Five, Suite 2600
 Jersey City, NJ 07311
 Tel: 201 743 7700

ENDORSEMENT NO. ____ EFFECTIVE DATE ____.
 TO POLICY NO.

NAMED
 INSURED

 PRODUCER

PREMIUM

DUE HEREWITH **\$--0--**

DIRECTLY RELATED INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

In consideration of the premium charged, the definition of Insured, for such coverage as is provided under Section I, is amended to include those Individuals or Business Entities who use the aircraft covered hereunder, but only if they are a Directly Related Insured.

The following are hereby included in the policy under DEFINITIONS:

1. Directly Related Insured means:
 - a) The executive officers, members, general partners, or trustees of the Insured named in the Policy, OR;
 - b) A Business Entity whose Controlling Interest is held by executive officers, members, general partners, or trustees of the Insured named in the Policy, OR;
 - c) A Business Entity whose Controlling Interest is held by the Insured named in the Policy.
2. Controlling Interest means an ownership interest of 50% or more of the Business Entity on behalf of whom the aircraft is operated.
3. Business Entity means a Corporation, an Association, a Limited Liability Company (LLC), a Partnership, a Sole Proprietor, a Trust, or an Estate.

Payment for the use of the aircraft from a Directly Related Insured to the Insured named in the Policy will not invalidate coverage provided hereunder, subject however to all other policy terms, conditions, and exclusions.

In consideration of this expanded definition of who is an Insured for their use of the aircraft, it is agreed that Exclusion M. shall apply just as if the pilot, crew, or employees of any Directly Related Insured included by this endorsement were employed by the Insured named in the Policy.

 AUTHORIZED REPRESENTATIVE