B.C. LAWYERS' COMPULSORY PROFESSIONAL LIABILITY INSURANCE 2004 ENDORSEMENT No. 2 ATTACHED TO AND FORMING PART OF POLICY NO. LPL 04-01-01 (formerly Policy No. LPL 03-01-01)

INSURER: THE LSBC CAPTIVE INSURANCE COMPANY LTD.

In consideration of the premium paid, it is hereby understood and agreed that the following amendments are made to

- this policy effective May 1, 2004:
 - 1. The following change is made to the DECLARATIONS:
 - 2. **Policy Period** From January 1, 2004 (12:01 A.M. P.S.T.) to May 1, 2004 (12:01 A.M. standard time).
 - 2. In the bolded sentence at the end of the DECLARATIONS and before the DEFINITIONS, "in 2004" is changed to "during the policy period set out in the Declarations".

ALL OTHER TERMS AND CONDITIONS OF THIS POLICY REMAIN UNCHANGED.

Dated this 23rd day of April, 2004.

The LSBC Captive Insurance Company Ltd.

James G. Matkin, Q.C., President