

## CROSS COUNTRY SKI DE FOND CANADA DBA NORDIQ CANADA NON-PROFIT MANAGEMENT AND CORPORATE LIABILITY INSURANCE PROGRAM

## CERTIFICATE OF INSURANCE

Certificate No.: 001

Item 1. Sponsoring Entity: Cross Country Ski de fond Canada dba Nordig Canada

Address: 1995 Olympic Way, Suite 100

Canmore, AB T1W 2T6

Item 2. Master Policy Period: From July 30, 2024 to July 30, 2025

12:01 a.m. standard time at the address stated in Item 1.

Item 3. Parent Corporation: Nordiq Alberta

Cross Country BC

Cross Country Ski Association of Manitoba

Cross Country Ski New Brunswick Cross Country NL (Sport NL)

Aniirajak Siarrijaaqti amma Nuusimavattut

Cross Country Nova Scotia

Cross Country NWT Cross Country Ski Ontario

Nordic Sports PEI Ski de fond Québec

Cross Country Saskatchewan

Cross Country Yukon

Address: c/o 1995 Olympic Way, Suite 100

Canmore, AB T1W 2T6

Item 4. Policy Period: From July 30, 2024 to July 30, 2025

12:01 a.m. standard time at the address stated in Item 3.

Item 5. Limit of Liability: \$1,000,000.00 Aggregate Limit of Liability each Policy Period

(including Defence Costs)

\$10,000.000.00 Program Aggregate Limit of Liability each Master

Policy Period (including Defence Costs)

Item 6. Additional Coverage Limits of Liability:

(A): Excess Directors or Officers Coverage: \$1,000,000.00 Aggregate Limit of Liability each **Policy Period**(B): Pollution Defence Costs Coverage: \$1,000,000.00 Aggregate Limit of Liability each **Policy Period** 

(C): Corporate Brand Protection / Crisis

Management Expenses Coverage: \$100,00.00 Aggregate Limit of Liability each Policy Period

Item 7. Deductible:

Item 9.

(A): \$0.00 each Claim for all Non-Indemnified Loss
(B): \$1,000.00 each Claim for all Indemnified Loss

(C): \$2,500.00 each Employment Practices Wrongful Act Claim

Item 8. Discovery Period:

(A): Additional Premium: 75%(B): Additional Period: 1 YearAllocation Percentage: 80%

Item 10. Knowledge of Claim: President or Chief Executive Officer

Item 12. Endorsements Attached at Issuance: None

This policy contains a clause that may limit the amount payable

This Certificate of Insurance is subject to all of the terms, conditions, limitations and exclusions contained in Master Policy No. NDO1002367 issued on behalf of the members of the **Sponsoring Entity**.

In witness whereof, the Insurer has caused this Certificate of Insurance to be signed by its authorized officer.

TRISURA GUARANTEE INSURANCE COMPANY

**President & CEO**