

October 30, 2014

Hodgson Russ LLP The Guaranty Building 140 Pearl Street, Suite 100 Buffalo, NY 14202

To Whom It May Concern:

## CONFIRMATION OF INSURANCE

We hereby confirm that Hodgson Russ LLP has Professional Liability Coverage under Policy No. ALA 1091 with an annual limit of \$30,000,000 per claim and \$60,000,000 in the aggregate with the right, under stated conditions, to purchase extended reporting rights upon termination of such Policy by ALAS.

The self-insured retention under such Policy is \$750,000 each claim up to an aggregate of \$1,500,000 and \$100,000 each claim thereafter.

The Policy effective date is from January 1, 2014 to January 1, 2015.

Such Policy is subject to the terms, conditions, limitations and exclusions stated therein.

ATTORNEYS' LIABILITY ASSURANCE SOCIETY, INC., A RISK RETENTION GROUP

Nancy J. Montroy

Vice President - Director of Underwriting

Date: October 30, 2014