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28 August 2009

TO WHOM IT MAY CONCERN

This is to confirm that cover has been arranged as set out below and the Insurance is current to the date detailed.

INSURED: MULTIPLE DISTRICT 201 COUNCIL of LIONS CLUBS INTERNATIONAL Inc. on behalf of ALL LIONS CLUBS, LIONESS CLUBS and LEO CLUBS in AUSTRALIA, PAPUA NEW GUINEA and NORFOLK ISLAND. (This includes bona fide Voluntary Workers of the Club.)

INSURER: QBE Corp Insurance (Aust) Limited, ABN 78 003 191 035, SYDNEY

CLASS: PUBLIC & PRODUCTS LIABILITY.

SITUATION: ANYWHERE in AUSTRALIA, PAPUA NEW GUINEA & NORFOLK ISLAND.

SUM INSURED: \$ AUS 19,000,000 in EXCESS of \$ USD 1,000,000 provided by Policy # ACE Insurance – 01CL440469 issued by the ACE Insurance Limited, Melbourne.

POLICY No.: 90954537 **DUE DATE:** 30th SEPTEMBER, 2010.

This Certificate is issued as a matter of information only and does not amend, extend or alter the coverage afforded by the Policy. This Certificate is also issued subject to the terms, conditions, exclusions and endorsements of the Policy.

With Kind Regards

Bob Korotcoff

Lion R. N. (Bob) Korotcoff, Dip.Fin.Serv. Past District Governor
AFSL # 278958
Lions Insurance Programme Consultant.