



IRONSHORE INDEMNITY, INC.
(A Stock Company)

OUTSIDE INTERESTS SUPPLEMENT FORM

Name of Applicant Firm: _____

1. Instructions: Complete the following for each client of the Firm

Client Name	Date Client Affiliation Began	Date Outside Interest Began	Name of Lawyer Holding Interest of Position	Nature of Client Enterprise	Nature of Services Provide (1)	Position Held (2)	Current Percentage of Equity Interest Held by			Current Percentage of Billings		Position Covered by D&O Insurance Yes/No	Limits of Liability	Pending or Threatened Director and Officer Claims Yes/No (6)
							(3)	(4)	(5)	Firm	Ind.			

2. Has any percentage of equity interest or annual percentage of billings shown above been higher since the date of client affiliation began?

..... Yes No

If yes, please attached separate sheet showing history of changes for the past 36 months.

3. Has the Firm documented and disclosed in writing to all clients listed above the potential for conflict of interest as a result of the involvement described above?

..... Yes No if, yes, does the disclosure:

a. Clearly describe the nature of the conflict? Yes No

b. Explain under what conditions it is advisable for the client to seek independent legal advice? Yes No

c. Reasonably set for the legal and practical consequences should it become necessary for the Firm to withdraw as legal counsel as a result of conflict?

..... Yes No

d. Obtain the client's or its legal representative's consent to continue to perform ongoing legal services? Yes No

NOTES:

(1) Include legal as well as non-legal

(2) Include ALL committee involvement

(3) The Firm

(4) Any Firm member

(5) Family member

(6) To the best of the Firm member's knowledge