

Republic Western Insurance Company
Phoenix, Arizona

(A Stock Insurance Company herein called the Company)

POLICY No. R10- 002

The Company agrees with the Insured named below, in consideration of the premium paid and subject to all the terms and conditions set forth below that the insurance afforded by this policy shall follow all the terms and conditions of Policy No. To be advised issued by North River including all renewals and rewrites thereof.
Insurance Company

NAMED INSURED: Johnson & Johnson and as more fully described in the Primary Umbrella Form.

ADDRESS: New Brunswick, New Jersey

POLICY PERIOD: January 1, 1977 to January 1, 1978

COVERAGE: Excess Umbrella Liability

LIMIT OF LIABILITY: ~~\$1,000,000~~ - part of
\$15,000,000 - excess of
\$30,000,000 - each occurrence/annual aggregate
Entire 12/30/77/2000,000 See Amendment)

PREMIUM: \$14,963

RATE: \$15,000 per million

IN WITNESS WHEREOF, the Company has caused this policy to be signed by its President and Vice President and countersigned by a duly authorized representative of the Company.

Henry E. Martin
Vice President

John F. Sullivan
President

Countersigned by: *John F. Sullivan*
Authorized Representative



REPUBLIC WESTERN INSURANCE COMPANY

Endorsement

Policy number R10-002

Effective December 30, 1977, Limit of liability is hereby

reduced to \$250,000 part of \$15,000,000

excess of \$30,000,000.

Revised premium \$14,963

Return premium N/A

John F. Sullivan

President

Thomas E. Dudley
Authorized Representative

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CONFIDENTIAL

LTL 0005433