**BOARD MEMBER  
BENEFITS**

The SET Inc. Board of Directors benefit plan includes:

* “Travel/Accident” policy for $125,000 Accidental Death and Dismemberment
  + Business Travel Plan provides accidental death and dismemberment coverage to insured individuals while traveling on official district business.
* “Errors & Omissions” liability policy for $5,000,000 per occurrence
  + Policy includes the various corporations along with the directors and officers

Attached is material that explains the coverages provided to you as a SET SEG Board Member. In addition, you will receive a stipend for attendance at Board meetings along with reimbursement of all reasonable travel and lodging.