

Edgar Filing: TAIWAN FUND INC - Form 40-17G/A

TAIWAN FUND INC
 Form 40-17G/A
 November 13, 2009

NATIONAL UNION FIRE INSURANCE COMPANY
 OF PITTSBURGH, PA

RIDER NO. #5

To be attached to and form part of Investment Company Blanket Bond No. 6214127
 in favor of The Taiwan Fund, Inc.

1. In consideration of the additional premium of \$1,222, it is hereby understood and agreed that Item 3 of the Declaration Page is deleted in its entirety and replaced with the following:

ITEM 3. Limit of Liability -
 Subject to Section 9, 10, and 12 hereof:

	Limit of Liability	Deductible Am
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Insuring Agreement A -FIDELITY	1,000,000	0
Insuring Agreement B -AUDIT EXPENSE	25,000	5,000
Insuring Agreement C -ON PREMISES	1,000,000	5,000
Insuring Agreement D -IN TRANSIT	1,000,000	5,000
Insuring Agreement E -FORGERY OR ALTERATION	1,000,000	5,000
Insuring Agreement F -SECURITIES	1,000,000	5,000
Insuring Agreement G -COUNTERFEIT CURRENCY	1,000,000	5,000
Insuring Agreement H -STOP PAYMENT	25,000	5,000
Insuring Agreement I -UNCOLLECTIBLE ITEMS OF DEPOSIT	25,000	5,000

OPTIONAL COVERAGES ADDED BY RIDER:

Insuring Agreement J -COMPUTER SYSTEMS	1,000,000	5,000
Insuring Agreement K -UNAUTHORIZED SIGNATURES	25,000	5,000
Insuring Agreement L -AUTOMATED PHONE SYSTEMS		
Insuring Agreement M -TELEFACSIMILE		

If "Not Covered" is inserted above opposite any specified Insuring Agreement or Coverage, such Insuring Agreement or Coverage and any other reference thereto in this bond shall be deemed to be deleted therefrom.

2. Nothing herein shall be held to vary, alter, waive or extend any of the terms, limitations, conditions or provisions of the attached bond other than as above stated.
3. This rider shall become effective as of 12:01 a.m. on 05/27/2009 standard time as specified in the attached bond.

By: /s/ Joan F. O'Sullivan

 Authorized Representative