

Edgar Filing: JF CHINA REGION FUND INC - Form 40-17G

JF CHINA REGION FUND INC  
 Form 40-17G  
 February 22, 2007

THE FOLLOWING RESOLUTION WAS ADOPTED WRITTEN CONSENT BY A MAJORITY OF THE FUND'S BOARD OF DIRECTORS WHO ARE NOT "INTERESTED PERSONS" OF THE FUND:

RESOLVED: that an endorsement to the RMIC Bond with St.Paul Fire and Marine Insurance Company effective September 30, 2006 for the period ending September 30, 2007, evidencing the increase in limit of liability to \$525,000 be and hereby is approved.

ENDORSEMENT OR RIDER NO. [ ]  
 THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

The following spaces preceded by an (\*) need not be completed if this endorsement or rider and the Bond or Policy have the same inception date.

ATTACHED TO AND FORMING PART OF BOND OR POLICY NO.	DATE ENDORSEMENT OR RIDER EXECUTED	* EFFECTIVE DATE OF ENDORSEMENT OR RIDER
----- 490BD0583 -----	----- 01/16/07 -----	----- 12:01 A.M. STANDARD TIME AS SPECIFIED IN THE BOND OR PO 12/15/06 -----

\* ISSUED TO

-----  
 JF CHINA REGION FUND, INC.  
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AMEND DECLARATIONS

It is agreed that: The following checked items are amended on the Declarations Page:

[ ] Item 1. Name of Insured / Principal Address:

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 From:  
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To:  
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[ ] Item 2. Bond Period:

From: 12:01 a.m. on [\_\_\_\_\_] to 12:01 a.m. on [\_\_\_\_\_] the effective date of termination or cancellation of the bond, standard time at the Principal Address as to of said dates.

[X] Item 3. Limit of Liability is hereby amended to read as follows:

	Limit of Liability	Deductibl
Insuring Agreement A - Fidelity	\$525,000.	\$25,000.
Insuring Agreement B - Audit Expense	\$50,000.	\$5,000.

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Insuring Agreement C - Premises	\$525,000.	\$25,000.
Insuring Agreement D - Transit	\$525,000.	\$25,000.
Insuring Agreement E - Forgery or Alteration	\$525,000.	\$25,000.
Insuring Agreement F - Securities	\$525,000.	\$25,000.
Insuring Agreement G - Counterfeit Currency	\$525,000.	\$25,000.
Insuring Agreement H - Stop Payment	\$50,000.	\$5,000.
Insuring Agreement I - Uncollectible Items of Deposit	\$50,000.	\$5,000.
Optional Coverages Added by Rider:		
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J- Computer Systems	\$525,000.	\$25,000.
K- voice Initiated Transactions	\$525,000.	\$25,000.
L- TeleFacsimile Systems	\$525,000.	\$25,000.
M- Unauthorized Signatures	\$50,000.	\$5,000.
	\$	\$
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[ ] Item 4. Offices or Premises Covered:

The following offices or premises are added:

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This endorsement applies to loss sustained at any time but discovered on or after the date this endorsement becomes effective.

Nothing herein contained shall be held to vary, alter, waive, or extend any of the terms, conditions, provisions, agreements or limitations of the above mentioned Bond or Policy, other than as above stated.

By \_\_\_\_\_  
 Authorized Representative

ICB028 Ed. 7-04

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