

Edgar Filing: BOULDER TOTAL RETURN FUND INC - Form 40-17G/A

BOULDER TOTAL RETURN FUND INC  
Form 40-17G/A  
June 05, 2007

RIDER

To be attached to and form part of Financial Institution Bond, Standard Form No.14, No. 480PB0536 in favor of Boulder Total Return Fund, Inc.

It is agreed that:

1. The attached bond is amended by replacing that Item(s) on the Declarations Page corresponding to the item(s) indicated below with an "X":

\_\_\_ Item 2. Bond Period: from 12:01 a.m. on \_\_\_\_\_ to 12:01 a.m. on \_\_\_\_\_  
(month, day, year) (month, day, year)

\_\_\_ Item 3. The Aggregate Liability of the Underwriter during the Bond Period shall be \$

\_\_\_ Item 4. Subject to Sections 4 and 11 hereof,  
the Single Loss Limit of Liability is \$2,175,000  
and the Single Loss Deductible is \$0

Provided, however, that if any amounts are inserted below opposite specified Insuring Agreements or Coverage, those amounts shall be controlling. Any amount set forth below shall be a part of and not in addition to amounts set forth above.

| Amount applicable to:                         | Single Loss Limit<br>Of Liability | Single Loss<br>Deductible |
|---|-----------------------------------|---------------------------|
| Insuring Agreement (D) -FORGERY OR ALTERATION | \$2,175,000                       | \$0                       |
| Insuring Agreement (E) -SECURITIES            | \$2,175,000                       | \$0                       |
| Coverage on Partners (Form No.14 only)        | \$                                | \$                        |
| Optional Insuring Agreements and Coverages:   |                                   |                           |
| (F) Counterfeit Currency                      | \$2,175,000                       | \$0                       |
| Computer Systems Fraud                        | \$2,175,000                       | \$0                       |
| (N)-Extortion                                 | \$                                | \$                        |
| Threats To Person                             | \$2,175,000                       | \$0                       |
| Threats To Property                           | \$2,175,000                       | \$0                       |

2. This rider applies to loss sustained at any time but discovered after 12:01 a.m. on 02/19/2007

Accepted:

.. By: /s/ \_\_\_\_\_  
Attorney-in-Fact

AMEND DECLARATIONS PAGE- DISCOVERY  
FORM  
FOR USE WITH FINANCIAL INSTITUTION BONDS,  
STANDARD FORMS NOS. 14, 15, 24 AND 25.  
ITEM 3 NOT TO BE CHANGED MID-TERM WITH THIS RIDER.

INSURED

SR6150c Rev. 6-90

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