

INSURED MUNICIPAL INCOME FUND INC
Form 40-17G/A
October 23, 2009

ICI MUTUAL INSURANCE COMPANY
a Risk Retention Group

INVESTMENT COMPANY BLANKET BOND

RIDER NO. 11

INSURED
UBS Cashfund Inc.

BOND NUMBER
87118108B

EFFECTIVE DATE
September 3, 2009

BOND PERIOD
December 15, 2008 to December 15, 2009

AUTHORIZED REPRESENTATIVE

/S/ Catherine Dalton

In consideration of the premium charged for this Bond, and notwithstanding Item 1 of the Declarations, Name of Insured, or any other Rider to this Bond, it is hereby understood and agreed that the following shall not be Insureds under this Bond:

Insured Municipal Income Fund Inc.

Except as above stated, nothing herein shall be held to alter, waive or extend any of the terms of this Bond.

RN2.0-00 (1/02)
