

**JOHN T. FERREIRA
INSURANCE**

SINCE 1919

September 11, 2003

Risk Management Coordinator
Nassau County BOCC
220 Nassau Place
Yulee, FL 32097

Re: Policy Type: Pollution Liability
Insurance Company: Florida Petroleum Liability
Policy Number: FPL7509547
Policy Term: 03/20/03 to 03/20/04

Dear Mr. Eason:

We are pleased to enclose the endorsement to your Pollution Liability effective 5/12/03 which adds the water utility storage tanks to the policy schedule.

Please take this opportunity to verify the information, and let us know immediately if any corrections are necessary. This endorsement should be attached to your policy, as it becomes a permanent part thereof.

This endorsement generated an additional premium of \$303 which has been paid in full.

Our mission is to assist you in achieving your unique business objectives through a properly designed and responsive commercial insurance program. We appreciate your business.

Sincerely,

Sue Melogy
Account Manager

Enc.

RECEIVED

SEP 11 2003

RISK MGT. OFFICE

ENDORSEMENT NO.

This endorsement, effective 12:01 AM, MAY 12, 2003
Forms a part of Policy No: FPL7509547#1
Issued to: NASSAU COUNTY BD OF COMMISSIONERS
By: Commerce & Industry Insurance Company

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.
AMENDATORY ENDORSEMENT

In consideration of an additional premium of \$303.00 it is hereby agreed that Item 5: COVERED LOCATIONS, Item 6: COVERED UNDERGROUND STORAGE TANKS SYSTEM(S) AND /OR ABOVEGROUND STORAGE TANK(S) and Item 7: RETROACTIVE DATE, of the Declarations and any corresponding Endorsements are deleted in their entirety and replaced with Form #60298 (5/94) COVERED LOCATIONS UNDERGROUND STORAGE TANKS AND ABOVEGROUND STORAGE TANKS, attached to and made part of this endorsement.

All other terms, conditions, and exclusions shall remain the same.


AUTHORIZED REPRESENTATIVE
(Or countersignature (in states where applicable))

This endorsement, effective 12:01 AM, May 12, 2003

Forms a part of Policy No: FPL7509547#1

Issued to: NASSAU COUNTY BD OF COMMISSIONERS

By: COMMERCE AND INDUSTRY INSURANCE COMPANY

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**COVERED LOCATIONS UNDERGROUND STORAGE TANKS
AND ABOVEGROUND STORAGE TANKS**

It is hereby agreed that Item 5 of the Declarations, Covered Location(s), and Item 6 of the Declarations, Covered Underground Storage System(s) and/or Aboveground Storage Tank(s), shall include only the following:

| LOCATION # 1 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|---|---------------|---------|----------------|--------------|
| NASSAU COUNTY LANDFILL | 1 5,000 | AST | DIESEL | 1997 |
| 440 N KINGS RD CALLAHAN, FL 32011 DEP # 9700721 | 2 1,500 | AST | USED/WASTE OIL | 1999 |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 2 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|--|---------------|---------|--------------|--------------|
| NASSAU COUNTY PUBLIC WORKS | 1 5,000 | AST | UNLEADED GAS | 1992 |
| 708 EASTWOOD RD HILLIARD, FL 32046 DEP # 8521128 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 3 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|---|---------------|---------|--------------|--------------|
| NASSAU COUNTY PUBLIC WORKS | 1 4,000 | AST | UNLEADED GAS | 1992 |
| 3163 BAILEY RD FERNANDINA BEACH, FL 32034 DEP # 8521115 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 4 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|---|---------------|---------|--------------|--------------|
| NASSAU COUNTY DETECTION CTR | 1 4,000 | AST | UNLEADED GAS | 1992 |
| 870 BOBBY MOORE CIR YULEE, FL 32097 DEP # 8841517 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 5 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|--|---------------|---------|----------|--------------|
| NASSAU COUNTY WATER DEPT | 1 2,800 | AST | DIESEL | 1990 |
| 5390 FIRST COAST HWY AMELIA ISLAND, FL 32034 DEP # 9100737 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 6 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|--|---------------|---------|----------|--------------|
| NASSAU COUNTY WASTE DEPT 5390 FIRST COAST HWY AMELIA CITY, FL 32034 DEP # 9202728 Retroactive Date: 03/20/1995 | 1 2,000 | AST | DIESEL | 1992 |

| LOCATION # 7 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|---|---------------|---------|----------|--------------|
| NASSAU COUNTY WASTE DEPT 6D 27 VILLA PARTIAL 3 AMELIA ISLAND, FL 32035 DEP # 9300699 Retroactive Date: 03/20/1995 | 1 2,000 | AST | DIESEL | 1992 |

All other terms, conditions, and exclusions shall remain the same.

Valerie S. Gardolfi
 AUTHORIZED REPRESENTATIVE

or countersignature (in states where applicable)

CERTIFICATE OF INSURANCE

NAME: NASSAU COUNTY BD OF COMMISSIONERS
 ADDRESS: PO BOX 1010
 FERNANDINA BEACH, FL 32034

POLICY NUMBER: FPL7509547#1
 ENDORSEMENT: Not applicable
 PERIOD OF COVERAGE: From March 20, 2003 to March 20, 2004

NAME OF INSURER: **COMMERCE AND INDUSTRY INSURANCE COMPANY**
 ADDRESS OF INSURER: **70 PINE STREET**
NEW YORK, NY 10270

NAME OF INSURED: NASSAU COUNTY BD OF COMMISSIONERS
 ADDRESS OF INSURED: PO BOX 1010
 FERNANDINA BEACH, FL 32034

CERTIFICATION:

1. COMMERCE AND INDUSTRY INSURANCE COMPANY, the insurer, as identified above, hereby certifies that it has issued liability insurance covering the following underground storage tank(s):

| LOCATION # 1 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|------------------------------|---------------|---------|----------------|--------------|
| NASSAU COUNTY LANDFILL | 1 5,000 | AST | DIESEL | 1997 |
| 440 N KINGS RD | 2 1,500 | AST | USED/WASTE OIL | 1999 |
| CALLAHAN, FL 32011 | | | | |
| DEP # 9700721 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 2 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|------------------------------|---------------|---------|--------------|--------------|
| NASSAU COUNTY PUBLIC WORKS | 1 5,000 | AST | UNLEADED GAS | 1992 |
| 708 EASTWOOD RD | | | | |
| HILLIARD, FL 32046 | | | | |
| DEP # 8521128 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 3 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|------------------------------|---------------|---------|--------------|--------------|
| NASSAU COUNTY PUBLIC WORKS | 1 4,000 | AST | UNLEADED GAS | 1992 |
| 3163 BAILEY RD | | | | |
| FERNANDINA BEACH, FL 32034 | | | | |
| DEP # 8521115 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 4 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|------------------------------|---------------|---------|--------------|--------------|
| NASSAU COUNTY DETECTION CTR | 1 4,000 | AST | UNLEADED GAS | 1992 |
| 870 BOBBY MOORE CIR | | | | |
| YULEE, FL 32097 | | | | |
| DEP # 8841517 | | | | |
| Retroactive Date: 03/20/1995 | | | | |

| LOCATION # 5 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|--|---------------|---------|----------|--------------|
| NASSAU COUNTY WATER DEPT 5390 FIRST COAST HWY AMELIA ISLAND, FL 32034 DEP # 9100737 Retroactive Date: 03/20/1995 | 1 2,800 | AST | DIESEL | 1990 |

| LOCATION # 6 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|--|---------------|---------|----------|--------------|
| NASSAU COUNTY WASTE DEPT 5390 FIRST COAST HWY AMELIA CITY, FL 32034 DEP # 9202728 Retroactive Date: 03/20/1995 | 1 2,000 | AST | DIESEL | 1992 |

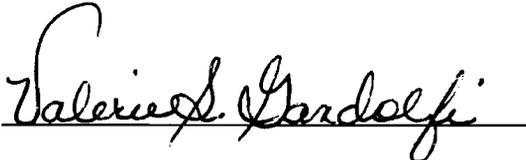
| LOCATION # 7 | TANK CAPACITY | UST/AST | CONTENTS | INSTALL DATE |
|---|---------------|---------|----------|--------------|
| NASSAU COUNTY WASTE DEPT 6D 27 VILLA PARTIAL 3 AMELIA ISLAND, FL 32035 DEP # 9300699 Retroactive Date: 03/20/1995 | 1 2,000 | AST | DIESEL | 1992 |

For taking corrective action and compensating third parties for bodily injury and property damage caused by sudden accidental releases and non-sudden accidental releases, in accordance with and subject to the limits of liability, exclusions, conditions and other terms of the policy arising from operating the underground storage tanks(s) identified above.

The limits of liability are \$ 1,000,000 each occurrence and \$ 1,000,000 annual aggregate exclusive of legal defense costs which are subject to a separate limit under the policy. This coverage is provided under FPL7509547#1. The effective date of said policy is March 20, 2003.

- a. Bankruptcy or insolvency of the insured shall not relieve the insurer of its obligations under the policy to which this certificate applies.
- b. The insurer is liable for the payment of amounts within any deductible applicable to the policy to the provider of corrective action or damaged third party with a right of reimbursement by the insured for any such payment made by the insurer. This provision does not apply with respect to that amount of any deductible for which coverage is demonstrated under another mechanism or combination of mechanisms as specified in 40 CFR 280.95-280.102.
- c. Whenever requested by a Director of an implementing agency, the insurer agrees to furnish to the Director a signed duplicate original of the policy and all endorsements.
- d. Cancellation or any other termination of the insurance by the insurer, except for non-payment of premium and misrepresentation by the insured, will be effective only upon written notice and only after the expiration of sixty (60) days after a copy of such written notice is received by the insured. Cancellation for non-payment of premium or misrepresentation by the insured will be effective only upon written notice and only after expiration of a minimum of ten (10) days after a copy of such written notice is received by the insured.
- e. The insurance covers claims otherwise covered by the policy that are reported to the Insurer within six months of the effective date of cancellation or non-renewal of the policy except where the new or renewed policy has the same retroactive date or a retroactive date earlier than that of the prior policy, and which arise out of any covered occurrence that commenced after the policy retroactive date, if applicable, and prior to such policy renewal or termination date. Claims reported during such extended reporting period are subject to the terms, conditions, limits including limits of liability and exclusions of the policy.

I hereby certify that the wording of this instrument is identical to the wording in 40 CFR 280.97 (b) (2) and that the insurer is licensed to transact the business of insurance in one or more states.



Valerie S. Gardolfi

Authorized Representative of Insurer