



THE AMELIA ISLAND CONCOURS D'ELEGANCE

MARCH 10, 11 & 12, 2006

THE RITZ-CARLTON, AMELIA ISLAND

TO BENEFIT COMMUNITY HOSPICE OF NORTHEAST FLORIDA, INC.

Board of Directors

Johnny Rutherford
Honorary Chairman

Bill Warner, Chairman
Contributing Editor
Road & Track Magazine

Lt. Col. David Leedy, Vice Chairman
U.S. Army (Retired)

George Drolsom, Co-Chairman
Porsche Cars (Retired)

Jack Griffith, Co-Chairman
Griffith Cars (Retired)

Tom Butler
Show Coordinator

John S. Duss, IV
Attorney

Hans-Dieter Mandt
Porsche Club of America

Jay Portnoy, C.P.A.
Treasurer

Randall Kimberly
General Motors (Retired)

Advisory Board

Tim O'Sullivan
General Manager
Mercedes-Benz USA, Jacksonville Region

A. Dano Davis, Chairman
Brumos Motor Cars, Inc.

George Phillips
CSX (Retired)

Jeffrey R. Ludwig
Attorney

Jerry Foley (Retired)
Mercer Club of America

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Brumos Motor Cars, Inc.

Robert Snodgrass, Pres.
Brumos Motor Cars, Inc.

Raymond Mason, Jr.
Board Member
International Speedway Corp.

Ken Tanning, Pres. & GM
WTLV/WJXX

Col. Sam Carter
U.S. Air Force (Retired)

BG Sam Shriver
Commander MANG

Concours Staff

Mollie Case
Dir. of Sponsorship & Media Relations

Chris Hoyt
Dir. of Operations

Jan Stickle
Entrant Liaison

AGREEMENT OF INDEMNITY AND HOLD HARMLESS

1st THIS AGREEMENT OF INDEMNITY AND HOLD HARMLESS is given this day of March, 2006, by AMELIA ISLAND CONCOURS D'ELEGANCE FOUNDATION, INC., a Florida corporation (the "Foundation"), and NASSAU COUNTY, FLORIDA, which term shall include its commissioners, employees and agents (the "County").

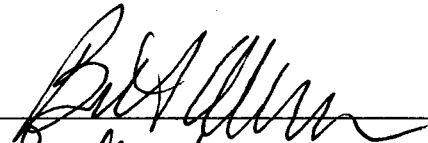
WHEREAS, the Foundation organizes and conducts that certain event known as the Amelia Island Concours d'Elegance (the "Event") over the weekend of March 11 and March 12, 2006; and,

WHEREAS, the Foundation has requested and the County has agreed to permit temporary ingress and egress of motor vehicles over lands owned by the City of Fernandina Beach, Florida, and operated as part of the City Airport, to Amelia Island Parkway, a County road, during the Event as depicted on the drawing attached hereto and made a part hereof; and,

WHEREAS, the County has agreed to permit the Foundation such use, provided the Foundation indemnifies and holds the County harmless from loss, damages or liability, including reasonable attorneys' fees and costs, by reason of the Foundation's use of the access (the "Access") during the Event.

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Foundation agrees to save, indemnify and hold the aforementioned party free and harmless from any loss, damage or liability (including reasonable attorneys' fees and costs of court through appeal) that it may sustain in and about the Access by reason of the Foundation's use of the Access in connection with the Event, provided, however, the Foundation's obligations under this Agreement shall not apply to loss, damage or liability resulting from the negligence of the Board of County Commissioners' employees.

AMELIA ISLAND CONCOURS D'ELEGANCE
FOUNDATION, INC., a Florida non-profit
corporation

By: 
Its: Paul Allen
 Foundry & Chairman

G:\Clients\WARNER\Amelia-Island-Concours\HoldHarmless.NassauCo.wpd

cc: J. Bradley - original
m. muller



THE AMELIA ISLAND CONCOURS D'ELEGANCE

MARCH 10, 11 & 12, 2006

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Dir. of Sponsorship & Media Relations

Chris Hoyt
Dir. of Operations

Jan Stickle
Entrant Liaison

February 1, 2006

RE: Revised Hold Harmless Agreement from Amelia Island Concours d'Elegance

Please replace the current *Hold Harmless Agreement* from the Amelia Island Concours d'Elegance you have on file with the enclosed revised document. The current agreement you have has an incorrect date; we apologize for the oversight.

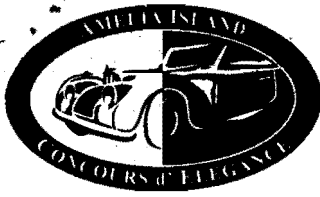
If you have any questions, please contact me at 904-636-6687 or via email at choyt@ameliaconcours.org.

Regards,

Christopher Hoyt, Director of Operations
Amelia Island Concours d'Elegance

06 FEB -2 AM 11:45

UNFILED
COUNTY COORDINATORS
OFFICE



THE AMELIA ISLAND CONCOURS D'ELEGANCE

MARCH 10, 11 & 12, 2006

THE RITZ-CARLTON, AMELIA ISLAND

TO BENEFIT COMMUNITY HOSPICE OF NORTHEAST FLORIDA, INC.

06 JAN 19 AM 11:30

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AMELIA ISLAND CONCOURS D'ELEGANCE
FOUNDATION, INC., a Florida non-profit
corporation

By:
Its:


G:\Clients\WARNER\Amelia-Island-Concours\HoldHarmless.NassauCo.wpd

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

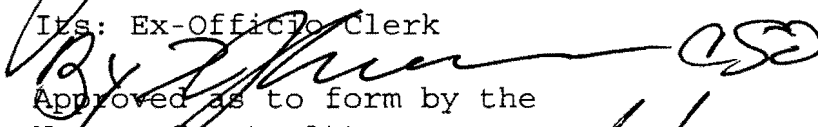


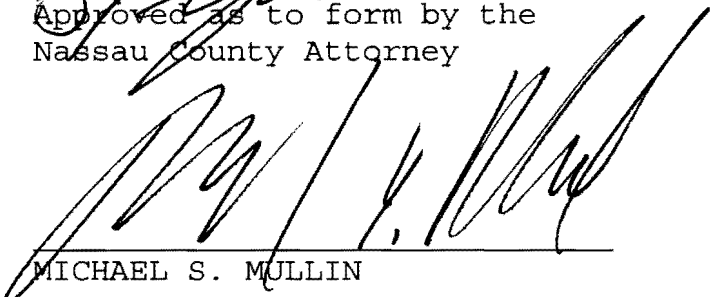
THOMAS D. BRANAN, JR.
Its: Chairman

ATTEST:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

 (CS)
Approved as to form by the
Nassau County Attorney



MICHAEL S. MULLIN

Consultant Services with Kimball for Telecommunications Network with amendments as stated.

9:33 Upon the recommendation of the County Attorney, it was moved by Commissioner Higginbotham, seconded by Commissioner Vanzant and unanimously carried to approve and authorize the Chairman to sign the Indemnity and Hold Harmless Agreement for Concours d'Elegance parking.

9:34 The County Attorney received dates of March 6 or March 20, 2006 from the Town of Callahan for a joint meeting with the Board regarding water and sewer extension and other issues. It was the consensus of the Board to bring back in February.

9:36 Upon the recommendation of the County Attorney, it was moved by Commissioner Higginbotham, seconded by Commissioner Vanzant to schedule a public hearing for February 13, 2006 at 7:00 p.m. to consider amending Resolution 96-185, Setting Forth Regulations for Permits Issued for Trailers and other conveyance that carry horses, ponies, burros or any other animal of an equine nature onto Peter's Point Park. The amendments address changing "Coordinator" to "Administrator" and add, "Said decals may be applied for and picked up at the Nassau County Building Department located at 96161 Nassau Place, Yulee, Florida.



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AMELIA ISLAND CONCOURS D'ELEGANCE FOUNDATION, INC., a Florida non-profit corporation

By: *Cheryl A. Post*
Its: *Director of Operations*

REC'D
COUNTY CLERK'S OFFICE
FEB 21 AM 11:44

CERTIFICATE OF INSURANCE

1216902

ISSUE DATE (MM/DD/YY)
2/15/06

PRODUCER

K & K Insurance Group, Inc.
1712 Magnavox Way
P.O. Box 2338
Fort Wayne, In 46801

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

INSURED

THE AMELIA ISLAND CONCOURS D'ELEGANCE FOUNDATION, INC.
3035 POWERS ROAD, STE. 1
JACKSONVILLE, FL 32207

COMPANY LETTER **A** GREAT AMERICAN ASSURANCE COMPA
COMPANY LETTER **B**
COMPANY LETTER **C**

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO. LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS (in thousands)	
A	General Liability <input checked="" type="checkbox"/> Commercial General Liability <input type="checkbox"/> Claims Made <input checked="" type="checkbox"/> Occur. <input type="checkbox"/> Owner's & contractors Prot. <input type="checkbox"/> _____	PAC0569046201	12:01AM 3/09/06	12:01AM 3/13/06	General Aggregate	\$ NONE
					Products-Comp/Ops Aggregate	\$ 5000
					Personal & Advertising Injury	\$ 1000
					Each Occurrence	\$ 1000
					Fire Damage (Any one fire)	\$ 300
					Medical Expense (Any one person)	\$ 5
					Participant Legal Liability	\$ N/A
A	Automobile Liability <input type="checkbox"/> Any auto <input type="checkbox"/> All owned autos <input type="checkbox"/> Scheduled autos <input checked="" type="checkbox"/> Hired autos <input checked="" type="checkbox"/> Non-owned autos <input type="checkbox"/> Garage Liability <input type="checkbox"/> _____	PAC0569046201	12:01AM 3/09/06	12:01AM 3/13/06	Combined Single Limit	\$ 1000
					Bodily Injury (per person)	\$
					Bodily Injury (per accident)	\$
					Property Damage	\$
						\$
	Excess Liability <input type="checkbox"/> Other than Umbrella form				Each Occurrence	Aggregate
					\$	\$
	Workers' Compensation and Employers' Liability				Statutory	
					\$	Each Accident
					\$	Disease-Policy Limit
					\$	Disease-Each Employee
	Participant Accident				AD&D	\$
					Primary Medical	\$
					Excess Medical	\$
					Weekly Indemnity	\$ X

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/RESTRICTIONS/SPECIAL ITEMS
 THE CERTIFICATE HOLDER IS LISTED AS ADDITIONAL INSURED, BUT ONLY WITH RESPECT TO LIABILITY ARISING OUT OF THE ACTIVITIES OR OPERATIONS OF THE NAMED INSURED.

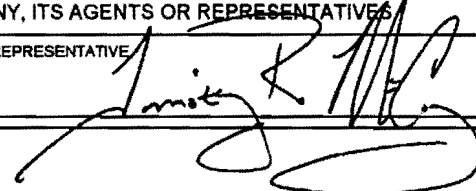
CERTIFICATE HOLDER

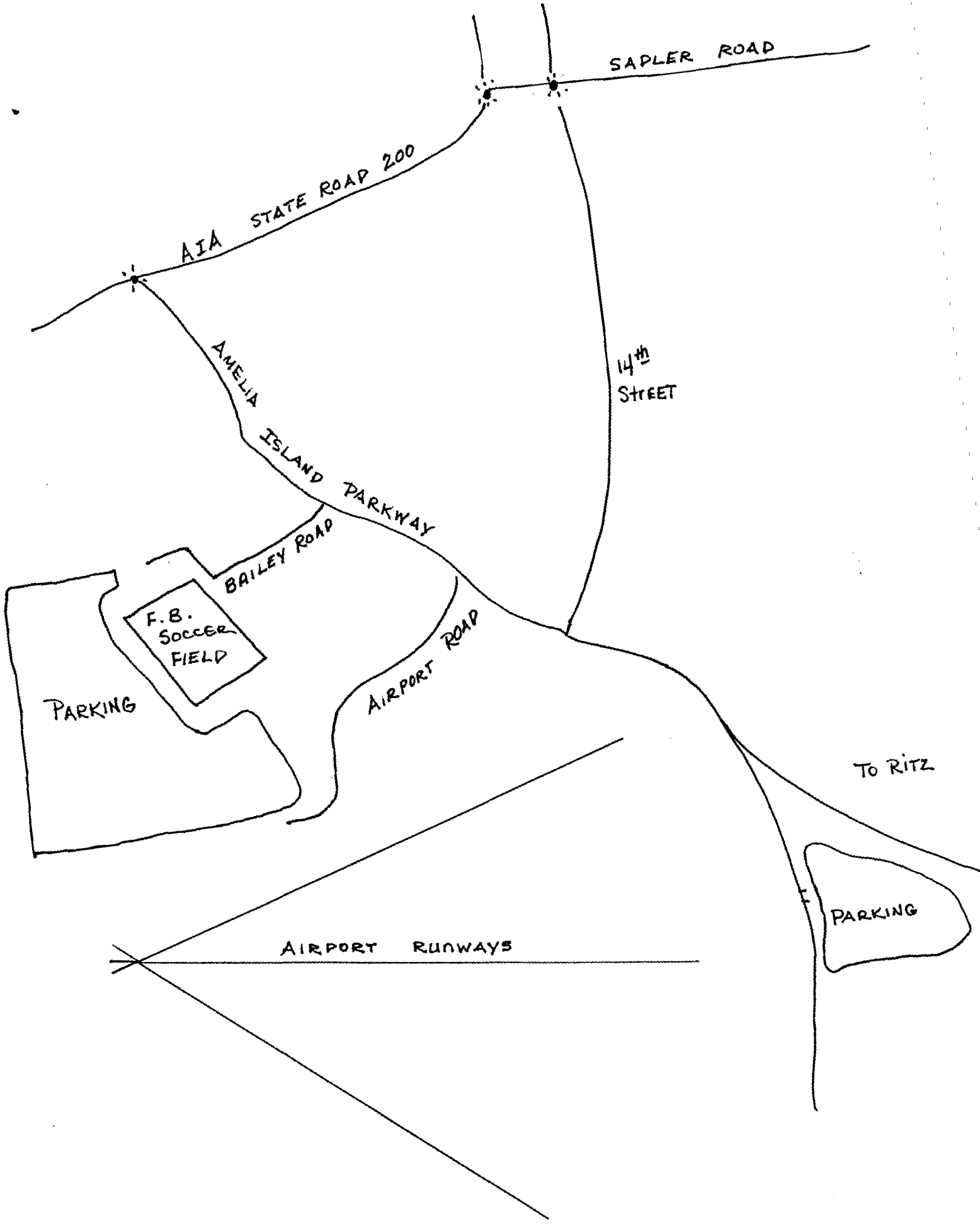
NASSAU COUNTY, FL

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE





SAPLER ROAD

AIA STATE ROAD 200

AMELIA ISLAND PARKWAY

14th STREET

BAILEY ROAD

F.B. SOCCER FIELD

PARKING

AIRPORT ROAD

TO RITZ

PARKING

AIRPORT RUNWAYS