

MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
1112 MANATEE AVENUE W.
BRADENTON, FL 34206

Schedule of Insurance

FIRST FLORIDA INSURANCE BROKERS
1208 E. KENNEDY BLVD., STE. 227, TAMPA, FL 33602
MAGGIE BOYKIN, ARM-P
VICE PRESIDENT – PROPERTY & CASUALTY
(866) 404-7637

| TAB | COVERAGE | AMOUNT/ LIMITS | TERM IN MONTHS | EXPIRES | COMPANY BEST RATING POLICY # | PREMIUM <small>(Not Inclusive of Fees)</small> | COMMENTS |
|-----|--|-------------------|-------------------|------------|--|---|---|
| 1 | PROPERTY – Layer #1 (Primary) <ul style="list-style-type: none"> ▪ "All Risk," including limited Flood, Wind and Earthquake subject to policy exclusions and conditions LIMIT: <ul style="list-style-type: none"> ▪ Any One Occurrence \$5,000,000 part of \$10,000,000 SUB-LIMITS: <ul style="list-style-type: none"> ▪ Accidental Contamination <ul style="list-style-type: none"> - Per Occurrence \$250,000 - Annual Aggregate \$500,000 ▪ Accounts Receivable Included ▪ Automatic Acquisition (90 days) \$25,000,000 <ul style="list-style-type: none"> - Licensed Vehicles \$10,000,000 - Flood Zones A & V \$10,000,000 ▪ Auto Physical Damage \$10,000,000 ▪ Business Interruption <ul style="list-style-type: none"> - Per Occurrence \$100,000,000 - Max Per Unscheduled Item \$2,500,000 ▪ Claims Preparation \$1,000,000 ▪ Contingent Business Interruption \$3,000,000 ▪ Course of Construction [Builders Risk] \$50,000,000 <ul style="list-style-type: none"> - 30 days notification from start up - Excludes dams, roads & bridges - Underwriters Approval Required for Projects over \$25,000,000 ▪ Debris Removal Included ▪ Demolition \$25,000,000 ▪ Earthquake <ul style="list-style-type: none"> - Per Occurrence & Annual Agg. \$50,000,000 - Vehicles/Equipment/Fine Arts \$5,000,000 ▪ Electronic Data Processing [per schedule] Included ▪ Errors & Omissions \$50,000,000 ▪ Expediting Expense \$50,000,000 ▪ Extra Expense \$50,000,000 ▪ Fine Arts (unscheduled) \$2,500,000 ▪ Flood-Annual Aggregate <ul style="list-style-type: none"> - Per Occurrence & Annual Agg. \$50,000,000 - Vehicles/Equipment/Fine Arts \$5,000,000 ▪ Increased Cost of Construction \$25,000,000 ▪ Jewelry, Furs & Precious Metals \$500,000 ▪ Miscellaneous Unnamed Locations \$25,000,000 <ul style="list-style-type: none"> - Flood Zones A&V \$10,000,000 ▪ Money and Securities \$2,500,000 ▪ Off Premises Services Interruption \$25,000,000 <ul style="list-style-type: none"> - Including Extra Expense at Non-owned/Operated Locations ▪ Personal Property in Transit Included | | 12 | 06/01/2012 | Allied World Assurance Company [AWAC] <i>Best's Rating:</i> A XV <i>(Non-Admitted)</i> Policy # 0306-6986-1A | \$540,100 | <ul style="list-style-type: none"> ➤ Total Insured Value - \$805,314,094 ➤ Total Property Program Loss Limit \$250,000,000: \$190,000,000 All Other Perils X-wind \$60,000,000 Dedicated Wind Limit [911 Center X-Wind] ➤ No Margin Clause - Blanket ➤ Covered Property <ul style="list-style-type: none"> ▪ Buildings ▪ Contents ▪ Mobile Equipment ▪ EDP Equipment & Media ▪ Miscellaneous Property ➤ 25% Minimum Earned Premium [wind season caveat; if program is cancelled within wind season, minimum earned premium is 80%] ➤ Valuation: <ul style="list-style-type: none"> ▪ Replacement Cost Valuation ▪ Actual cash value on autos & mobile equipment or property not rebuilt within 2 years ▪ Replacement Cost for Auto Physical Damage values excess \$10,000 ➤ 120 days notice of cancellation except 10 days non-payment of premium ➤ Off premises service interruption limited to one mile. ➤ Time Element – Actual Loss Sustained EXCLUSIONS (but not limited to); <ul style="list-style-type: none"> ▪ Electronic Data Recognition ▪ Seepage ▪ Terrorism ▪ Mold, Fungus ▪ Cyber Risk ▪ Pollution & Contamination ▪ Asbestos |

(con't)

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| 1 | [con't] PROPERTY – Layer #1 <ul style="list-style-type: none"> ▪ Pollution Clean-up & Removal <ul style="list-style-type: none"> - Per Occurrence \$100,000 - Annual Aggregate \$200,000 ▪ Professional Fees Included ▪ Property Off Premises Included ▪ Scheduled Landscaping \$5,000,000 <ul style="list-style-type: none"> - Maximum Per Item \$25,000 ▪ Signs [Attached] Included ▪ Transit \$25,000,000 ▪ Tunnels & Bridges \$500,000 <ul style="list-style-type: none"> - Excludes Earthquake and State Emergencies - Subject to \$500,000 deductible ▪ Unscheduled Animals \$1,000,000 <ul style="list-style-type: none"> - Maximum Per Animal \$50,000 ▪ Unscheduled Landscaping \$1,000,000 <ul style="list-style-type: none"> - Maximum Per Item \$25,000 ▪ Valuable Papers Included ▪ Watercraft Hull up to 27 feet 2,500,000 | | | | | | |
| | DEDUCTIBLE <ul style="list-style-type: none"> ▪ Each & Every Occurrence <i>except</i> \$100,000 <ul style="list-style-type: none"> ▪ Wind - Named Storm 5% per affected building \$250,000 <ul style="list-style-type: none"> - Minimum \$100,000 ▪ Flood - Named Storms 5% per affected building \$250,000 <ul style="list-style-type: none"> - Minimum \$250,000 ▪ 100 Year-Flood Zone 5% per affected building \$250,000 <ul style="list-style-type: none"> - Minimum \$250,000 ▪ Electronic Data Processing \$10,000 | | | | | | |
| | PROPERTY - Layer #1 LIMITS: <ul style="list-style-type: none"> ▪ Any One Occurrence \$12,500,000 part of \$25,000,000 | | 12 | 06/01/2012 | Lexington Insurance Company <i>Best's Rating:</i> A XV (Non-Admitted) Policy # P111932 | \$1,117,025 | <ul style="list-style-type: none"> ➤ Follow Form ➤ Wind, Flood & Earthquake INCLUDED ➤ Terrorism Excluded |

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| 2 | PROPERTY - Layer #2 LIMITS: ▪ Any One Occurrence | \$3,000,000 part of \$15,000,000 excess of \$10,000,000 | 12 | 06/01/2012 | Axis Surplus Ins. Co. <i>Best's Rating:</i> A XV (Non-Admitted) Policy # EAF746320-11 | \$196,400 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |
| | PROPERTY - Layer #2 LIMITS: ▪ Any One Occurrence | \$1,500,000 part of \$15,000,000 excess of \$10,000,000 | 12 | 06/01/2012 | Lloyds of London <i>Best's Rating:</i> A XV (Non-Admitted) Policy # AQS-110294 | \$98,200 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |
| 3 | PROPERTY - Layer #3 LIMITS: ▪ Any One Occurrence | \$13,375,000 part of \$35,000,000 excess of \$25,000,000 | 12 | 06/01/2012 | Westport Insurance Corp. <i>Best's Rating:</i> A XV (Admitted) Policy # 31-3-73889 | \$375,264 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED - Sub limited at \$25,000,000 xs \$25,000,000 applicable to this layer only ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |
| | PROPERTY - Layer #3 LIMITS: ▪ Any One Occurrence | \$8,750,000 part of \$35,000,000 excess of \$25,000,000 | 12 | 06/01/2012 | Landmark American Insurance Company <i>Best's Rating:</i> A XII (Non-Admitted) Policy # LHT417288 | \$245,500 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED - Sub limited at \$25,000,000 xs \$25,000,000 applicable to this layer only ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |
| | PROPERTY - Layer #3 LIMITS: ▪ Any One Occurrence | \$3,250,000 part of \$35,000,000 excess of \$25,000,000 | 12 | 06/01/2012 | Westchester Surplus Lines <i>Best's Rating:</i> A+ XV (Non-Admitted) Policy # D37362530003 | \$91,186 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED - Sub limited at \$25,000,000 xs \$25,000,000 applicable to this layer only ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |
| | PROPERTY - Layer #3 LIMITS: ▪ Any One Occurrence | \$2,625,000 part of \$35,000,000 excess of \$25,000,000 | 12 | 06/01/2012 | Lloyds of London <i>Best's Rating:</i> A XV (Non-Admitted) Policy # AQS-110295 | \$73,650 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED - Sub limited at \$25,000,000 xs \$25,000,000 applicable to this layer only ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |

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Dated: 03/14/2012

KL MCBCCC Schedule

Excellence In Service

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| 4 | PROPERTY - Layer #4 LIMITS: ▪ Any One Occurrence | \$5,000,000 part of \$50,000,000 excess of \$10,000,000 | 12 | 06/01/2012 | Alterra America Ins. Co. <i>Best's Rating:</i> A XIV <i>(Non-Admitted)</i> Policy # MAX4SP0052945 | \$181,670 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED - Sub limited at \$40,000,000 xs \$10,000,000 applicable to this layer only ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |
| | PROPERTY - Layer #4 LIMITS: ▪ Any One Occurrence | \$5,000,000 part of \$50,000,000 excess of \$10,000,000 | 12 | 06/01/2012 | Arch Specialty Insurance Company <i>Best's Rating:</i> A XV <i>(Non-Admitted)</i> Policy # ESP0044626-00 | \$181,670 | ➤ Follow Form ➤ Flood and Earthquake INCLUDED - Sub limited at \$40,000,000 xs \$10,000,000 applicable to this layer only ➤ Wind/Hail INCLUDED ➤ Terrorism Excluded |
| 5 | PROPERTY - Layer #5 LIMITS: ▪ Any One Occurrence | \$190,000,000 | 12 | 06/01/2012 | Landmark American Insurance Company <i>Best's Rating:</i> A XII <i>(Non-Admitted)</i> Policy # LHT417287 | \$157,120 | ➤ Follow Form ➤ Flood and Earthquake EXCLUDED ➤ Wind/Hail EXCLUDED ➤ Terrorism Excluded |
| 6 | LAKE MANATEE DAM ▪ All Risk Including Flood/Earthquake TOTAL INSURED VALUES LIMITS: ▪ Flood- [Per Occurrence & Annual Agg.] ▪ Earthquake- [Per Occurrence & Annual Agg.] ▪ Wind- [Per Occurrence] SUB-LIMITS: ▪ Extra Expense ▪ Debris Removal - Maximum DEDUCTIBLES: ▪ Each & Every Occurrence ▪ Windstorm/Flood - Minimum | \$34,527,305 \$34,527,305 \$34,527,305 \$34,527,305 \$100,000 25% of loss \$1,000,000 \$100,000 5% of TIV \$1,500,000 | 12 | 06/01/2012 | ACE - Westchester Surplus Lines Insurance Company <i>Best's Rating:</i> A+ XI <i>(Non-Admitted)</i> Policy # I121036341002 | \$253,155 | ➤ All Physical Loss except as excluded. (Please refer to policy exclusions) ➤ INCLUDES: ▪ Gates ▪ Weirs ▪ Embankments ▪ Spillways ▪ Tailrace Channel ▪ Other Incidental Property ➤ Replacement Cost if replaced; otherwise Actual Cash Value ➤ Agreed Amount – No Coinsurance EXCLUSIONS (but not limited to): ▪ Mold, Fungus ▪ Nuclear reaction, radiation or contamination ▪ Wear & Tear |

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| 7 | BOILER & MACHINERY LIMITS: SUB-LIMITS: <ul style="list-style-type: none"> ▪ Property Damage ▪ Additional Expediting Expenses ▪ Hazardous Substance ▪ Utility Interruption [BI/EE/Spoilage] ▪ Ordinance or Law ▪ Extra Expense/Business Income ▪ Contingent Business Income ▪ Data Media ▪ Newly Acquired Loc (180 days) ▪ Water Damage ▪ Ammonia Contamination ▪ Spoilage ▪ Errors & Omissions ▪ Brands & Labels ▪ Consequential Loss DEDUCTIBLE: [Each & Every Occurrence] <ul style="list-style-type: none"> ▪ Property Damage ▪ A/C and Refrigeration/ Spoilage/ Utility Interruption [Spoilage] | \$50,000,000 Included Included \$2,500,000 Included \$2,500,000 Included Included \$250,000 Included \$1,000,000 \$1,000,000 Included Included Included \$25,000 \$5,000 \$25 per HP; min \$10,000 \$1,000 | 12 | 03/01/2013 | CNA <i>Best's Rating:</i> A XV (Admitted) Policy # R2091334822 | \$48,292.00 | <ul style="list-style-type: none"> ➤ Comprehensive coverage including production machinery ➤ Repair or Replacement; Actual Cash Value to all equipment 20 years older EXCLUSIONS (but not limited to): <ul style="list-style-type: none"> ▪ Combustion Explosion ▪ Earth Movement ▪ Mold ▪ Deliberate Acts ▪ Lightning ▪ Windstorm/Hail ▪ Vandalism ▪ Nuclear Hazard |
| 8 | COMPREHENSIVE CRIME Limits of Coverage Each Loss <ul style="list-style-type: none"> ▪ Employee Dishonesty ▪ Forgery or Alteration ▪ Theft of Money & Securities, Inside & Outside DEDUCTIBLE <ul style="list-style-type: none"> ▪ Any One Occurrence | \$100,000 \$100,000 \$100,000 \$25,000 | 12 | 03/01/2013 | Travelers <i>Best's Rating:</i> A+ XIV Policy # 105391674 | \$1,834.15 | <ul style="list-style-type: none"> ➤ Includes: Faithful Performance of Duty ➤ Excluded: Treasurer of Tax Collector |
| 9 | GENERAL LIABILITY LIMITS: <ul style="list-style-type: none"> ▪ Each Occasion ▪ Aggregate DEDUCTIBLE: <ul style="list-style-type: none"> ▪ Per Claim – BI & PD Combined Including LAE | \$3,000,000 \$3,000,000 \$5,000 | 12 | 03/03/2013 | Arch Specialty Insurance Co. <i>Best's Rating:</i> A+ XII (Non-Admitted) Policy # RGL0048720-00 | \$10,710 | <ul style="list-style-type: none"> ➤ Conduits at eight rail road crossings ➤ 25% minimum earned premium |

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FLOOD – Various Dates in May

| TAB | LOCATION | COMPANY | POLICY # | TERM | BUILDING | CONTENTS | DEDUCTIBLE | PREMIUM |
|-----------|--|---------------|----------------|-------------|-------------|-------------|------------|----------------|
| 10 | 8379 N. Tamiami Trail Sarasota, Florida 34243 | New Hampshire | 23841020832011 | 05/04/11-12 | \$ 500,000 | No Coverage | \$ 5,000 | \$ 3,713.00 |
| | 4300 Gulf Drive Holmes Beach, Florida 34217 | New Hampshire | 23841020822011 | 05/10/11-12 | \$ 100,000 | \$ 500,000 | \$ 5,000 | \$ 5,256.00 |
| | 14490 Harlee Rd. Palmetto, Florida 34221 | New Hampshire | 23841020742011 | 05/10/11-12 | \$ 500,000 | \$ 500,000 | \$ 5,000 | \$ 950.00 |
| | 1301 Barcotta Blvd Bradenton, Florida 34206 | New Hampshire | 23841020752011 | 05/10/11-12 | \$ 500,000 | \$ 500,000 | \$ 5,000 | \$1,011.00 |
| | 1 Haben Blvd. Bradenton, Florida 34206 | New Hampshire | 23841020762011 | 05/10/11-12 | \$ 500,000 | \$ 500,000 | \$ 5,000 | \$1,011.00 |
| | 119 th Street, Bradenton, Florida 34206 | New Hampshire | 23841020772011 | 05/10/11-12 | \$ 50,000 | \$ 500,000 | \$ 5,000 | \$ 33,095.00 |
| | 5318 Marina Drive Holmes Beach, Florida 34217 | New Hampshire | 23841020782011 | 05/10/11-12 | \$ 500,000 | \$ 500,000 | \$ 5,000 | \$ 11,348.00 |
| | 1341 10 th Street East. Palmetto, Florida 34221 | New Hampshire | 23841020732011 | 05/15/11-12 | No Coverage | \$ 400,000 | \$5,000 | \$ 2,255.00 |
| | Concessions/Restrooms Manatee Beach Bradenton, Florida 34206 | New Hampshire | 23841020792011 | 05/15/11-12 | \$ 200,000 | No Coverage | \$ 5,000 | \$ 1,911.00 |
| | 2002 Bay Drive. Bradenton, Florida 34207 | New Hampshire | 23841020802011 | 05/15/11-12 | \$ 100,000 | \$ 500,000 | \$ 5,000 | \$ 4,930.00 |
| | 8720 Cortez Rd. W. Bradenton, Florida 34210 | New Hampshire | 23841020812011 | 05/15/11-12 | \$ 100,000 | \$ 500,000 | \$ 5,000 | \$ 4,930.00 |
| | VALUATION: ACTUAL CASH VALUE | | | | | | | TOTAL PREMIUM: |

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