## RULES CIRCULAR SETTING FORTH CARRIER'S SERVICE CONDITIONS FOR

## **DEBOER TRANSPORATION, INC.**

Naming

# RULES AND REGULATIONS AND CHARGES

Applying on

# TRUCKLOAD LINE HAUL FREIGHT ALL KINDS

## BETWEEN ALL POINTS IN THE UNITED STATES

FOR GOVERNING PUBLICATIONS, SEE ITEM 100

THIS RULES CIRCULAR APPLIES ON INTERSTATE COMMERCE

ISSUED: February 1, 2017 EFFECTIVE: February 1, 2017

## **ISSUED BY:**

deBoer Transportation, Inc. Box 145 Blenker, WI 54415 Telephone: 715-652-2911 Facsimile: 715-652-3702

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## **SECTION 1 - GOVERNING PUBLICATIONS AND DEFINITIONS**

Item 100

## **BILLS OF LADING**

The terms and conditions of the following Standard Truckload Bill of Lading shall apply notwithstanding the use by Shipper of any other bill of lading or shipping document. Drivers are not authorized to bind Carrier to non-conforming bills of lading and execute bills of lading with alternative terms and conditions as receipts for the shipment only.

## Item 110 - STANDARD TRUCKLOAD BILL OF LADING

Date:- STANDARD TRUCKLOAD BILL OF LADING Page												
			SHIP	FROM								
Name:								Bill of Lading Number:				
Address:	/ <b>7</b> :										DAD CODE CDACE	
City/State/ SID#:	/ZIP:					FOB:	i				BAR CODE SPACE	
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Name:			Loca	Location #:				Trailer number:				
Address:				j				Seal number(s):				
City/State/Zip:			<u>†</u>				SCAC:					
CID#:					FOB:				number:			
		THIRD P	ARTY FREIG	HT CHARGES BIL	L TO:							
Name: Address:											BAR CODE SPACE	
City/State/	/Zip:							Freight Charge Terms: (freight charges are prepaid unless marked otherwise)				
SPECIAL	INSTRUCTI	IONS:							Prepaid		Collect 3 <sup>rd</sup> Party	
										٠١	Master Bill of Lading: with attached underlying Bills of Lading	
					CUSTO	MER ORDER I	INFORI		(check box ON	•)	underlying bil	is or Lauring
CUSTOMER ORDER NUMBER			# PKGS	'	WEIGHT	EIGHT PAL		LLET/SLIP RCLE ONE)		ADDITIONAL SHIPPER INFO		
							Υ		N			
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				1			Υ		N			
GRAND T	OTAL					PRIED INFO		•				
HANDLII	NG UNIT	PAC	KAGE		CA	CARRIER INFORMATION  COMMODITY DESCRIPTION						
QTY	TYPE	QTY	TYPE	WEIGHT	H.M.	Commoditie	Commodities requiring special or additional care or attention in handling or stowing n				ng or stowing must be so	
					(X)	n	narked	and p	ackaged a	s to e	ensure safe transportation with	ordinary care.
												RECEIVING
												STAMP SPACE
	**********		************								******	
									TOTAL			
	rate is depend property as fo		shippers are re	quired to state specifi	cally in writin	ng the agreed or	declared	C	COD Amou	ınt: \$	<b></b>	
The agreed			roperty is specifi	cally stated by the shi	pper to be no	ot exceeding				Fe	ee Terms: Collect: Pro Customer check acceptabl	
NOTE Lia	ability Limit	ation for lo	ss or damag	e on this shipmen	t may be a	pplicable. Se	e 49 U	.s.c.	' 14706(c)	)(1)(A	(a) and (B).	
the carrier a	and shipper, if	applicable, o	therwise to the	contracts that have b	ınd rules that	t have been esta	blished				not make delivery of this shipmer lawful charges.	nent without payment of
by the carrier and are available to the shipper, on request, and to all applicable state and federal regulations.						Shipper Signature						
SHIPPER SIGNATURE / DATE Trailer Loaded: Freight Counted:						mppor on	gnata	CARRIER SIGNATURE / PI	CKUP DATE			
This is to certify that the above named materials are propclassified, packaged, marked and labeled, and are in procondition for transportation according to the applicable regulations of the DOT.			proper By	Shipper By Shipper Driver By Driver/pallets By Driver/Pieces			ets said to contain placards. Carrier certifies was made available and/o			Carrier acknowledges receipt of placards. Carrier certifies emerg was made available and/or carrie response guidebook or equivaler	ency response information er has the DOT emergency	
											vehicle.  Property described above	
											order, except as noted.	

ISSUED: February 1, 2017	EFFECTIVE: February 1, 2017
ISSUED	BY:
deBoer Transpo	ortation, Inc.
Box 145, Blenke	r, WI 54415

#### Item 110 - STANDARD TRUCKLOAD BILL OF LADING (Continued)

#### STANDARD TRUCKLOAD BILL OF LADING CONTRACT TERMS AND CONDITIONS

- 1. (a) The carrier or party in possession of any of the property herein described shall be liable as at common law for any loss thereof or damage thereto, except as hereinafter provided.
- (b) No carrier or party in possession of all or any of the property herein described shall be liable for any loss thereof or damage thereto or delay caused by the act of God, the public enemy, the authority of law, or the act or default of the shipper or owner, or for natural shrinkage. Except in case of negligence of the carrier or party in possession (and the burden to prove freedom from such negligence shall be on the carrier or party in possession), the carrier shall not be liable for loss, damage, or delay occurring while the property is stopped and held in transit upon the request of the shipper, or resulting from a defect or vice in the property.
- 2. (a) No carrier is bound to transport said property in time for any particular market or otherwise than with reasonable dispatch. Every carrier shall have the right in case of physical necessity to forward said property by any carrier or route between the point of shipment and the point of destination.
- (b) In all cases not prohibited by law, where a lower value than actual value has been represented in writing by the shipper or has been agreed upon in writing as the released value of the property as determined by the classification or tariffs upon which the rate is based, such lower value plus freight charges if paid shall be the maximum amount to be recovered, whether or not such loss or damage occurs from negligence.
- 3. (a) As a condition precedent to recovery, claims must be filed in writing with a participating carrier within nine months after delivery of the property or in the case of failure to make delivery within 9 months after a reasonable time for delivery has elapsed.
- (b) Suits shall be instituted against any carrier only within two years and one day from the day when notice in writing is given by the carrier to the claimant that the carrier has disallowed the claim or any part or parts thereof specified in the notice. Where claims are not filed or suits are not instituted thereon in accordance with the foregoing provisions, no carrier hereunder shall be liable, and such claims will not be paid.
- (c) Any carrier or party liable on account of loss of or damage to any of said property shall have the full benefit of any insurance that may have been effected upon or on account of said property, so far as this shall not avoid the policies or contracts of insurance: Provided, That the carrier reimburse the claimant for the premium paid thereon.
- 4. (a) Property not accepted by the consignee, after notice of the arrival of the property at destination has been duly sent or given, may be kept subject to the tariff charge for storage and to carrier's responsibility as warehouseman, only, or at the option of the carrier, may be stored in a public or licensed warehouse at the cost of the owner, and there held without liability on the part of the carrier, and subject to a lien for all freight and other lawful charges, including a reasonable charge for storage.
- (b) Where nonperishable property is refused at destination by the consignee or where the consignee fails to received it within 15 days after notice of arrival shall have been duly sent or given, the carrier may sell same at public auction to the highest bidder, at such place as may be designated by the carrier.
- (c) Where perishable property which has been transported to destination and the consignee or party entitled to receive it has failed to receive it promptly, the carrier may, in its discretion, to prevent deterioration, sell the same to the best advantage at private or public sale.

- (d) Where the procedure provided for in the two paragraphs last preceding is not possible, it is agreed that nothing contained in said paragraphs shall be construed to abridge the right of the carrier at its option to sell the property under such circumstances and in such manner as may be authorized by law.
- (e) The proceeds of any sale made under this section shall be applied by the carrier to the payment of freight, demurrage, storage, and any other lawful charges and the expense of notice, advertisement, sale, and other necessary expense and of caring for and maintaining the property, if proper care of the same requires special expense, and should there be a balance it shall be paid to the owner of the property sold hereunder.
- 5. No carrier hereunder will carry or be liable in any way for any documents, specie, or for any articles of extraordinary value not specifically rated in the published classifications or tariffs unless a special agreement to do so and a stipulated value of the articles are indorsed hereon.
- 6. Every party, whether principal or agent, shipping explosives or dangerous goods, without previous full written disclosure to the carrier of their nature, shall be liable for and indemnify the carrier against all loss or damage cased by such goods, and such goods may be warehoused at owner's risk and expense or destroyed without compensation.
- 7. (a) The consignor or consignee shall pay the freight and all other lawful charges accruing on said property. The consignor shall be liable for the freight and all other lawful charges unless the consignor stipulates, by signature, in the place provided for that purpose on the face of the bill of lading the carrier shall not make delivery without requiring payment of such charges and the carrier, contrary to such stipulation, shall make delivery without requiring such payment.
- (b) Consignee becomes liable for freight charges upon receipt unless the consignee is an agent only and has no beneficial title in said property; and prior to delivery has notified the delivering carrier of these facts.
- (c) Nothing herein shall limit the right of the carrier to require at time of shipment the prepayment or guarantee of the charges. If upon inspection it is ascertained that the articles shipped are not those described in this bill of lading, the freight charges must be paid upon the articles actually shipped.
- 8. If this bill of lading is issued on the order of the shipper, or his agent, in exchange or in substitution for another bill of lading, the shipper's signature to the prior bill of lading as to the statement of value or otherwise, or election of common law or bill of lading liability, in or in connection with such prior bill of lading, shall be considered a part of this bill of lading as fully as if the same were written or made in or in connection with this bill of lading.
- 9. (a) All surface transportation provided under this bill shall be subject to federal statute and common law otherwise applicable to regulate interstate shipments. U.S. statutes and regulations shall apply unless otherwise waived by signed written agreement.
- (b) If all or any part of said property is carried by water, and the loss is carried by water and loss, damage, or injury to said property occurs while it is in the custody of the carrier by water, the liability of such carrier shall be determined by the applicable bill of lading and under laws and regulations applicable to transportation by water.

Item 120

#### APPLICATION OF CIRCULAR

Each provision of this rules circular shall apply to each transportation agreement entered into by carrier unless expressly waived in a signed, written agreement.

Item 130

#### MILEAGE GUIDE

Where rates are set forth in cents per mile or other calculation based on mileage, Distances shall be determined from origin to destination via intermediate points as specified by the Shipper utilizing the most current edition of the following mileage guide:

Mileage Guide: PC Miler – Practical Route - Current Version by ALK Technologies, Inc. Rules-Claims and Detention - Hazardous Materials ICC ATA 111

Item 140

## **RATES AND SCHEDULES**

The rules published herein are applicable to all shipments transported by Carrier's unless expressly waived in a signed bilateral contract pursuant to 49 U.S.C. 14101(b). Rates and schedules may be published in rate catalogues, on a shipper specific basis or pursuant to a spot market rate quotation.

Item 145

#### MINIMUM CHARGE

When rates are published on per mile basis and no minimum charge is specified, a \$600.00 minimum charge will be applicable. Point-to-point rates are not subject to a minimum charge.

Item 150

### **NOTICE AND AMENDMENTS**

Upon written request, Carrier will provide its customers and shippers with copies of all applicable rules circulars and rates. Rules circulars and accessorial charges are available on Carrier's web site at www.deboertrans.com.

Item 170

#### OTHER GOVERNING PUBLICATIONS

Household Goods Mileage Guide (HHG) Current Edition

Item 180

#### **DEFINITIONS**

- (A) A shipment is a tender of freight received from one consignor, at one time, at one place, destined to one consignee at one location, and covered by one bill of lading.
- (B) Carrier shall be named on the bill of lading as the origin carrier of all shipments.
- (C) Unless arranged or agreed upon in writing prior to shipment, carrier is not bound to transport a shipment by a particular schedule or in time for a particular market, but is responsible to transport a shipment with reasonable dispatch, as that term is defined at common law. Carrier shall not be responsible for special or consequential damages resulting from delayed delivery.
- (D) Spot rate shall mean a rate agreed upon by only shipper and carrier as applicable to a single shipment or, if in writing, a limited number of shipments representing a continuous number of shipments arranged at a single time with a single offer and a single acceptance.

## **SECTION 2- SCOPE OF OPERATIONS**

Item 200

## **TERRITORIAL SCOPE**

Carrier is authorized by the Federal Motor Carrier Safety Administration (FMCSA) in Docket No. MC-248652 to transport: General Commodities

Carrier holds extra-provincial authority to transport shipments from and to the following Canadian provinces: British Columbia and Ontario

Item 205

#### **COMMODITY LIMITATIONS**

Carrier does not hold out to transport:

- (A) Accounts, bills, bullion, coins, currency, deeds, evidences of debt, money, notes, securities, stamps, precious stones, jewelry or other similar valuables.
- (B) Paintings, statuary and other works of art
- (C) Live animals

Item 210

#### HAZARDOUS MATERIALS PROVISION

Shipper accepts all U.S. Department of Transportation requirements governing placarding of hazardous material. Unless otherwise noted, rates published by carrier do not include services for hazardous materials.

Shipments consisting of Hazardous Materials will be subject to an additional charge of 10% of linehaul rate. Shipments will be rated via actual route of movement. See the "Circuitous Miles" provisions named herein.

Item 215

#### **INTERMODAL SHIPMENTS**

Carrier does participate in the Uniform Intermodal Interchange Agreement (UIIA).

Item 220

#### **MEXICAN SHIPMENTS**

Carrier does not accept liability for loss or damage to shipments under transport in the Republic of Mexico. Carrier participates in international shipments originating or destined to Mexico on a combination of rates basis notwithstanding any arrangements for through trailer movements. Shippers are advised that liability for cargo loss in the Republic of Mexico differs from U.S. law (49 U.S.C. 14706) and the special arrangements with the Mexican carrier participating in any transborder movement is not the Carrier's responsibility.

Item 225

## REGULATED VERSUS EXEMPT

The rules set forth in this Circular shall apply to shipments exempt from economic regulation as well as shipments subject to the jurisdiction of the FMCSA. Liability for loss, damage and delay shall be governed by 49 U.S.C. 14706 (the Carmack Amendment).

Item 230

## INTERSTATE VERSUS INTRASTATE

The rules set forth in this Circular shall apply to all shipments handled by Carrier regardless of the origin or destination.

Item 235

#### SHIPMENT LIMITATIONS

Carrier shall not be required to accept for transportation any truckload shipment which exceeds 46,000 pounds or which occupies more than the full visible capacity of the trailer which is provided.

Item 240

#### IMPRACTICAL OPERATIONS

Nothing in this rules circular shall require the carrier to perform pick-up or delivery service at any location from or to which it is impracticable, through no fault or neglect of the carrier to operate vehicles because of:

- (A) The condition of roads, streets, driveways, or alleys;
- (B) Inadequate loading or unloading facilities; or
- (C) Riots, Acts of God, the public enemy, the authority of law, strikes or labor unrest the existence of violence, or such possible disturbances as to create reasonable apprehension of danger to person or property.

Item 245

#### APPOINTMENTS/PICKUP AND DELIVERY TIMES

Pick-ups and deliveries shall be made between 7:00 a.m. and 5:00 p.m., local time. Appointments shall be made at no charge. Carrier shall not be liable for late deliveries or unkept appointments unless such late delivery or unkept appointment is beyond carrier's duty of reasonable dispatch. Consignee shall facilitate prompt unloading in the event of missed appointments.

Item 250

## **IMPORT AND EXPORT FREIGHT**

- (1) Limitation of Carrier's Liability for Proper Customs Clearance. Carrier assumes no responsibility for insuring or otherwise providing for clearance of merchandise through or inspection by Mexican or Canadian Customs. Carrier does not represent and specifically disclaims any knowledge or expertise in proper customs clearance and inspection matters. Carrier is not responsible for the acts or omission of the Mexican or the Canadian Customs Agent or its affiliated Freight Forwarder that may be selected for the purpose of clearing shipper's merchandise through Customs. Carrier will serve merely as a liaison between shipper and the Mexican or Canadian Customs Agent (and the Customs Agents' Freight Forwarder) at shipper's request and only as a convenience to shipper. Carrier or party in possession shall not be liable for loss, damage, deterioration of the freight or delay in delivery due to the duration of the period required by customs clearance or inspection.
- (2) <u>Trailer Rental Mexican Shipments</u>. The charge for trailer rental on shipments destined for Mexico will be \$55 per day from the time of interchange at the U.S./Mexican border until returned. The calculation of time starts when shipments are tendered to the forwarding agent.
- (3) Carrier assumes no cargo loss responsibility for shortage or damage to shipments while in the Republic of Mexico. Clear bills of lading showing safe and damage-free delivery between the U.S./Mexican borders at the pickup or delivery points in the U.S. shall be evidence of Carrier's proper discharge of its cargo responsibility.
- (4) In the event it is determined, notwithstanding the foregoing, that Carrier is liable pursuant to statute, through bill, or otherwise for loss, damage or delay occurring in the Republic of Mexico, Carrier's maximum liability shall be the rate affixed under the laws of the Republic of Mexico for domestic shipments within that country.

Item 255

### PICKUP AND DELIVERY SERVICE

The rates named herein include pickup or delivery at all points within the limits of the cities, towns, villages and other points from and to which rates apply, but each shipment will include only one pickup and one delivery. An additional charge of \$150.00 will be assessed for pickups or deliveries made on Saturdays, Sundays or National Holidays. Holidays will include New Year's Day, Memorial Day, July 4, Labor Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve and Christmas Day.

Item 260

## SHIPPER LOAD AND COUNT

All shipments shall be loaded by the consignor and unloaded by the consignee. Carrier's drivers are instructed to sign bills of lading as shipper load and count or "SLC". Inadvertent omission of this notation shall not result in a presumption of carrier liability for shortage or damage (in the absence of upset or accident) where the driver was either not present or not allowed to observe the loading and unloading.

Item 265

### **FREE TIME**

Carrier shall allow 1 hour of free time both for loading and unloading for vehicles with power units and drivers.

For purposes of detention of trailers spotted without power, Carrier shall allow 1 hour of free time both for loading and unloading of spotted trailers. Such time shall commence from the time the trailer is spotted or from the time the trailer was requested to be spotted, whichever is later, but Saturdays, Sundays or holidays shall not be included in the calculation of free time. Where carrier spots trailer equipment for shipper's loading convenience, no free time shall be allotted for detention of power equipment and detention shall begin at the agreed time of arrival or at the time of actual arrival, whichever is later.

Free time for multiple pickup and multiple delivery loads. Where stop-off, pickup or deliveries are requested in route, with the exception of the original origin and the ultimate destination, the free time allowed for each stop shall be 1 hour.

Item 270

#### SUBSTITUTED SERVICE

For its operating convenience, carrier reserves a right to hire other carriers qualified subcontractors to provide all or part of given movements. Carrier agrees to protect the rates set forth herein when substituted services are provided and warrants that all terms, conditions, duties and obligations owed to shipper by this circular, bill of lading, and/or contract will be provided.

Item 275

#### **RATE APPLICATION**

Contract rates will not apply to shipper's customer/vendor unless prior written authorization has been received from carrier.

### **SECTION 3- ACCESSORIAL CHARGES**

Item 300

#### APPLICATION OF ACCESSORIAL CHARGES

In addition to the line haul or base rate for any shipment and unless otherwise agreed in writing, the following accessorial charges shall apply and shall be reflected on the Carrier's invoice for services rendered.

Item 305

#### **DETENTION - VEHICLES WITH POWER UNITS**

- (A) This item applies on shipments when the carrier's vehicles with driver and power units are delayed or detained beyond the free time provided for herein at time of delivery to the consignee or at time of pick-up at the consignor's place of business when such delay is not the fault of carrier.
- (B) Charges for detention will be charged to the consignee in the case of unloading and to the shipper in the case of loading.
- (C) When computing time, the beginning time shall be the time the driver notifies the shipper or consignee of driver's arrival and that the trailer is available for loading or unloading, as the case may be, but in no case shall time commence prior to the time of any appointment or the actual time of loading or unloading, whichever is first.
- (D) When computing detention charges, all non-working time shall be excluded. Non-working time includes lunch breaks, coffee breaks and rest breaks.
- (E) When, for reason beyond the control of the carrier, a delay occurs in loading at origin or unloading at destination, a charge in the amount of \$16.25 will be charged for each 15 minutes or fraction thereof (beyond non-billable time 2 hour (full loads); 1 hour per stop off). Non-billable time will be computed from the time the vehicle is made available for loading or unloading except when specific loading or unloading windows are made. The nonbillable time shall not be computed prior to the loading or unloading appointments so specified. Note: For purposes of this item, business hours will be considered as being the hours that the consignor or consignee is available for loading or unloading.
- (F) If a vehicle is both unloaded and reloaded, each transaction will be considered separately and free time shall apply to each separately.
- (G) When delay occurs beyond free time, the charge for detention shall be \$65.00 per hour or fractions thereof.
- (H) Carrier shall give shipper or consignee the opportunity of signing the detention records and the shipper or consignee is to make any corrections to these records at the time. If shipper or consignee refuses to sign these records, carrier's records will govern.

ISSUED: February 1, 2017 EFFECTIVE: February 1, 2017
ISSUED BY:

Item 309

#### **DETENTION - VEHICLES WITHOUT POWER UNITS**

(A) This item applies when carrier spots a trailer at the facilities of the shipper or consignee for the loading or unloading of shipments upon the request of shipper, but neither this Item nor detention under any other term or condition shall apply if the carrier spots the trailer for carrier's convenience with or without the authorization of shipper or consignee.

- (B) Time shall commence with the spotting of the trailer and shall end when carrier is notified by the shipper or consignee that the trailer is available for removal from the premises of the shipper or consignee.
- (C) If a trailer is both unloaded and reloaded, an additional two (2) hours free time shall be allowed.
- (D) This item applies when carrier's vehicles without power units are delayed or detained on the premises of consignor, consignee or on other premises designated by them.

Spotted trailers will be allowed 24 consecutive hours of free time for loading and unloading. For trailers spotted for unloading, such time shall commence at the time of placement of the trailer at the site designated by consignee or other party designated by consignee. For trailers spotted for loading, such time shall commence when the trailer is spotted at the consignor.

After the expiration of non-billable time, charges for detaining a trailer will be assessed as follows:

- (i) for each of the first and second 24 hour periods or fraction thereof (including Sat., Sun. and Holidays) \$30.00 per day
- (ii) for each of the third and fourth 24 hour periods or fraction thereof (including Sat., Sun. and Holidays) \$40.00 per day
- (iii) for the fifth and each succeeding 24 hour period or fraction thereof (including Sat., Sun. and Holidays) \$55.00 per day

Item 310

#### TRAILER SPOTTING UTILIZATION SCHEDULE

When requested by a customer to drop a trailer at a location, the following rules apply. deBoer will commit to handling a minimum of three (3) loads per week on the lane involved with the drop trailer. In the event the trailer does not move a minimum of three (3) loads per week the following charges will apply. The charges will be billed separately and a monthly invoice will be issued, to be paid on the terms agreed upon.

#### TRAILER SPOTTING UTILIZATION CHARGES

Loads Per	Monthly
Month	Rate
0	\$525.00
1	\$470.00
2	\$415.00
3	\$360.00
4	\$305.00
5	\$250.00
6	\$195.00
7	\$140.00
8	\$85.00
9	\$30.00
10+	\$0.00

Item 311

#### OVERNIGHT AND WEEKEND LAYOVER

When carrier arrives at point of loading, unloading, stop off point and/or final destination or other location designated by the consignor or consignee during normal working hours and when due to conditions over which the carrier has no control, the shipper or consignee cannot complete loading and/or unloading, thereby causing the vehicle (tractor and trailer) to remain thereof, until the next day or succeeding day or days, or in the case of arrival on Friday, if held over until the following Monday to complete loading/unloading, the time spent will be charged for as follows:

- (A) Time between 5:00 p.m. and 8:00 a.m. for a single man operation \$250; for a two man sleeper team operation \$350
- (B) Vehicle held over Friday until Monday morning will be subject to a charge of \$500 for a single man operation; \$700 for a two man operation.
- (C) Applicable when carrier's vehicle arrives at point of loading, unloading, stop off point, and/or final destination other than normal working hours (see Note), when due to a compliance to shipper and/or consignee's instructions, a layover is required to complete loading and/or unloading, charges as outlined above will be applicable.

Note: Normal working hours as used means a period of time starting at 8:00 a.m. continuing to 5 p.m. If in lieu of such charges shipper or consignee elects to place said freight in a public warehouse, all lawful charges, for handling and delivery of said freight, will be applicable to the shipper or consignee.

Item 312

### REDELIVERY

When a shipment is tendered for delivery and through no fault of the carrier such delivery cannot be accomplished, a charge of \$1.55 per mile, subject to a minimum charge of \$150 plus applicable detention, will apply for each time the carrier returns to effect delivery of the shipment. Customer requesting drop and hook delivery is responsible for unloading inbound loaded equipment within 24 hours. If empty equipment is not available for drop and hook, a redelivery charge will apply.

Item 313

#### **DIVERTED SHIPMENTS**

When requested, carrier will endeavor to divert a shipment en route to the original destination. In addition, diverted shipments will be charged at the normal rate established to the final destination plus any circuitous miles incurred.

Item 314

## REFUSED/RETURNED SHIPMENTS

Truckload shipments and/or portions of a truckload shipment, which is refused or returned to the points of origin will be charged \$1.45 per mile, the same as a circuitous miles rated shipment.

Item 315

#### LOADING AND UNLOADING

Rates in this rules circular contemplate loading of the freight by the shipper and the unloading of freight by the consignee, except that if the shipper or consignee requests and carrier furnishes outside labor to load or unload the vehicle, all charges for such outside labor are to be paid by the shipper or consignee, who will be billed for actual time of outside labor. If the driver is required to assist with loading and/or unloading, a charge of \$0.45 per hundred weight will be assessed subject to a minimum charge of \$130.00.

Item 316

#### LUMPER ADMINISTRATION FEE

This charge will apply to All requested lumper charges that are part of a pass through program with a customer. \$25.00 for each authorized lumper will apply and this charge will be added to the invoice as a separate accessorial.

Item 320

PALLET EXCHANGE

Not Applicable.

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ISSUED BY:

Item 325

#### **EQUIPMENT ORDERED BUT NOT USED**

When a trailer is requested for loading by shipper and shipper cancels the order after driver has been dispatched, a charge of \$2.70 per mile will be assessed back to origin, subject to a minimum charge of \$150.

Item 330

#### **COLLECT ON DELIVERY**

Carrier does not hold out to provide a collect on delivery service. Carrier's drivers are not authorized to accept bills of lading which require the consignee to pay the driver in cash or by check for the goods transported as a precondition of delivery. If a collect on delivery shipment is inadvertently accepted and delivered without obtaining payment or if payment is stopped on uncertified funds, shipper's sole recourse shall be to the consignee. No additional charge for picking up a check for freight charges. \$200 charge for picking up product check.

Item 331

#### RESTACKING FEE

Whenever driver is called upon to restack a shipment, the following charge will apply and be listed on the freight invoice as a separate charge:

\$0.50 per carton, Minimum Charge \$100, Maximum Charge \$400.

Item 335

#### ADDITIONAL LICENSE, PERMIT FEES, AND INBOND PERMITS

Whenever any additional license or permits are required, such as but not limited to, foreign commerce or customs fees, the charges for same shall be added to the freight invoice.

Shipments moving under U.S. Customs Bond will be subject to a charge of \$100.00 for handling each shipment.

Item 340

#### RECONSIGNMENT OR DIVERSION

A request for the reconsignment or diversion of a shipment will be subject to the following definitions, conditions and charges:

- (A) A request for reconsignment or diversion must be confirmed in writing, which shall include facsimile transmissions.
- (B) A reconsignment prior to movement of a shipment shall bear the rate that would otherwise have applied if the shipment was originally scheduled for movement to the final destination.
- (C) \$150 charge plus applicable linehaul charge. If returned to origin state and no rates are published, the rate of \$1.55 per mile with \$600 minimum.
- (D) If the shipment is returned to the origin point, the rate to be applied will be the applicable rate to the most distant point actually traveled in addition to the mileage rate from same back to point of origin.

Item 341

### NON-PERMITTED USE OF EQUIPMENT

Utilization of equipment which does not strictly comply with the intended use between carrier and its customer will result in a \$400 per trailer, per day fee for each occurrence.

Item 342

#### **OUT OF ROUTE MILES**

When the carrier encounters out of route miles due to the inability of carrier to travel the shortest practical route, the "Actual Miles" traveled will be used in calculating the line haul charges. The rate to apply will be the applicable mileage rate to the shortest practical route or the mileage rate equivalent in the event of "Flat Rates" or "Per Hundred Weight Rates."

Item 343

## **CIRCUITOUS MILES**

Circuitous miles will be assessed a charge of \$1.95 for all excessive miles from point of origin to final destination. This charge will not apply on mileage rates.

Item 345

#### STOP-OFFS

The following provisions govern shipments accorded additional stops in transit to partially load or unload, except as otherwise specifically provided.

- (A) Shipments received from one consignor at one point at one time and covered by one bill of lading, may be stopped in transit for partial loading and/or unloading only at points within the scope of carrier's operations or as otherwise agreed by carrier.
- (B) The party or parties authorized and designated by the shipper to accept or tender freight at a point or place of stop-off may be the same or other than the billed consignee.
- (C) The bill of lading shall designate the following:
  - (1) Stop-off point or points and places.
  - (2) The weight, quantities, markings, and description of articles to be loaded or unloaded.
- (3) The name and address of the party authorized to tender freight or to accept freight for unloading at point of stop-off.
- (D) The driver of the vehicle shall obtain in writing a statement such as a notation on the freight bill or delivery receipt of the quantity and description of the portion of the shipment unloaded at each stop-off point or on the bill of lading.

Item 345

#### STOP-OFFS (Continued)

(E) Stop-offs for partial loading or unloading will not be permitted on shipments moving on which Section 7 of the bill of lading has been executed.

- (F) The substitution of freight for that originally loaded or any exchange of contents at a point or place of stop-off may be permitted if agreed to with shipper and noted on the bill of lading.
- (G) Freight charges on a shipment stopped to partially load or unload must be prepaid or guaranteed by the shipper. If not prepaid, the shipper must show on the bill of lading the name of one party from whom the entire freight charges, including the stop-off charges, shall be collected, which must be a party to whom a portion of the shipment is to be delivered.
- (H) Shipments may be stopped in transit at point(s) en route between origin and destination:
  - (i) Charges for shipments stopped in transit shall be based on mileage rates from origin to final destination via the top off point(s) unless a specific commodity rate produces a higher charge.
  - (ii) Arrangements for the stop off must first be made with the carrier.
  - (iii) Shipments stopped to complete loading/unloading shall be rated using the distance commodity rate applicable to the final destination without regard to the rate(s) that apply to any stop off point(s) intermediate to the origin and destination.
  - (iv) The charge for each stop off, exclusive of the original pickup and final destination stop shall be: First Stop \$100 per stop; Second Stop \$100 per stop; Third Stop or more \$300 per stop. Note: The provision of 'Detention with Power' will apply after ½ hour non-billable time per stop off. These charges shall be in addition to all other charges assessed against the shipment.
- (I) Transportation charges, other than the charges for the stop-off service shall be assessed at the rate applicable from point of origin to final destination.

Item 350

## **EXPEDITED SERVICE/EXCLUSIVE USE**

Carrier is not bound to transport property in any particular vehicle in time for any particular market other than to transport merchandise with reasonable dispatch. Carrier is not responsible for any loss which might be incurred as a result of special or consequential damages.

Unless shipper makes arrangements for team drivers or special relays, shipper understands that truckload shipments will be transported from origin to destination by a single driver in accordance with the U.S. Department of Transportation hours of service requirements.

When carrier is requested by consignor or consignee to provide expedited or team service an additional charge of \$.0.10 per mile will be assessed on line haul charges only to the party making the request.

The bill of lading must be noted "Carrier requested to provide expedited or team service."

These charges will be in addition to all other applicable charges.

Item 355

#### PROOF OF DELIVERY CHARGE

Proof of deliveries are available at no charge through E-Services on our web site at www.deboertrans.com. Upon the customer's request, a digitized image of the bill of lading shall accompany each freight bill at a fee of \$15.00 per bill. Should the customer request an original bill of lading, a fee of \$30.00 shall be added to such bill. Additional copies of such bills of lading shall be available for \$15.00 and shall be paid in advance.

Item 360

## SPECIAL SERVICES - EMPTY MILES AT SHIPPER'S CONVENIENCE

When carrier agrees to relocate revenue equipment at the request of consignor or consignee for shipper's or consignee's convenience, a charge of \$1.95 per mile with a \$100 minimum charge will be billable to the consignor or consignee making the request. Empty miles will be calculated from empty equipment origin to point of equipment utilization based upon the applicable mileage guide. Carrier will notify shipper of the location of subject equipment prior to movement.

Item 365

## MISCELLANEOUS ACCESSORIAL CHARGES

For shipments originating at or destined to Zip Codes 090-119, a surcharge of \$365.00 shall apply. Overdimensional and overweight shipments which require permits will be subject to a surcharge of \$65.00 per permit plus the cost of any special license or permit required.

Item 370

#### **FUEL SURCHARGE**

The Fuel Surcharge is Issued by deBoer Transportation, Inc. and will vary depending on the method of mileage calculation either "Short Miles" or "Practical Miles". Once the mileage is determined, the applicable fuel surcharge will be that as named in Schedules established by deBoer Transportation, Inc and may be acquired from the company.

- (A) The U.S. average diesel fuel price issued by the DOE's Energy Information Administration, National Energy Information Center (202) 586-6966 #1 each Monday will be the weekly fuel cost used. If the fuel index is not issued on Monday, the next index issued will be used.
- (B) The fuel surcharge will be calculated weekly.
- (C) The fuel surcharge will be effective two days after the diesel fuel price referred to in (a) is issued by DOE. Example: For a fuel index issued on Monday, the fuel surcharge will be effective the following Wednesday.

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Item 375

#### **EQUIPMENT DAMAGE CHARGES**

Where a carrier's trailer equipment is spotted for the consignor's convenience at point of origin or for the consignee's convenience at point of destination, the consignor and consignee shall be responsible for the care and custody of said equipment while in their respective possession and shall return same, ordinary wear and tear excepted. Failure of the consignor, consignee, or their respective agents and spotting service to note trailer damage at time of tender shall be prima facie evidence that same was spotted in good condition. Consignor and/or consignee shall be liable for the repair cost to any trailer damaged while spotted at their facility. Such damage shall be noted by carrier personnel at time of pickup and invoices for repairs shall be accompanied by supporting documents.

Item 380

## AFTER HOURS PICKUPS AND DELIVERIES BY SPECIAL REQUEST

Carrier will make pickups and deliveries on weekends, holidays, and after hours by special request for a charge of \$150. In addition, detention as otherwise provided herein shall apply between the time of arrival and loading or unloading and/or the time of subsequent dispatch.

Item 385

#### VEHICLE FURNISHED BUT NOT USED

When the carrier, upon receipt of a request to pick up a shipment or to furnish a vehicle for the exclusive use of a consignor, has dispatched a vehicle for such purpose and due to no disability or negligence on the part of the carrier, vehicle is not used, a charge of \$1.50 per mile will be assessed against the Shipper/Consignee making such request. This charge will apply from the original point of dispatch to the canceled pickup point and on to a new loading point of the home terminal of the Carrier, whichever is closer.

Item 386

#### LIABILITY FOR ACCESSORIAL CHARGES

Carrier reserves the right to bill and collect accessorial charges from the consignor or consignee which incurred those charges.

Item 387

## LOADING AND UNLOADING UPON ARRIVAL

In the absence of an agreement with respect to an appointed time of pickup or delivery, consignor shall load and consignee shall unload carrier's equipment within the allotted free time provided herein upon arrival if, during ordinary business days, as set forth herein. If carrier arrives before or after business hours as defined herein, free time begins at the commencement of the next business day.

#### **SECTION 4 - CLAIMS LIABILITY AND LIMITATIONS**

Item 400

## **LIMITATION OF CARRIER LIABILITY**

Carrier will not be liable to the owner of property for loss or delay caused by (1) an act of default of the shipper, owner or consignee; (2) an Act of God, the public enemy, authority of law, quarantine, embargo, riot, strike, perils of navigation, or hazard and danger incident to a state of war; and (3) freezing or spoiling of any perishable goods or property or for natural shrinkage. Carrier shall not be liable for any special, incidental, indirect or consequential damages (including without limitation lost profits or business opportunity) or punitive or exemplary damages incurred or suffered by the shipper as a result of overage, shortage or damage to shipments transported.

Item 405

#### PACKING OR PACKAGING - SHORTAGE

Carrier will not be responsible for shortage on shipments which are banded, strapped, netted, shrink-wrapped or otherwise secured to bins, pallets, platforms or skids when such securing material is found to be intact at the time of unloading by consignee. Carrier will only be responsible for the number of bins, pallets, platforms or skids on such shipments.

Item 410

## SPECIAL AND CONSEQUENTIAL DAMAGES

Carrier shall not be liable for special, incidental, indirect or consequential damages (including without limitation, lost profits or business opportunity, or punitive and exemplary damages incurred or suffered by the Shipper as a result of shortage, damage or delay.

Item 415

#### RELEASED EVALUATION/SIMPLIFIED PRICING

Unless otherwise agreed in writing, all common carrier shipments are rated as Freight All Kinds for named customers and are subject to a maximum cargo liability of \$2.17 per pound per article or \$100,000 per truckload shipment, whichever is less.

Item 417

#### FIXED ALTERNATIVE PRICING

Shipper may elect to increase the maximum cargo limit set forth in Item 415 above by \$1.00 per pound per article. The freight surcharge for such increased liability shall be \_\_\_\_\_% of the line haul charges. In order to elect this alternative rate, Shipper shall place "Item 417 shall apply" in the release rate block on the bill of lading at time of pickup.

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Item 420

#### ALTERNATIVE RATES AVAILABLE

Shippers may obtain rates for shipments with higher release values than those indicated above from carrier's Director of Pricing by calling 715-652-2911. Any such alternative rate shall be reflected by the insertion of the higher release value and specially assigned identification number on the bill of lading at the time of pick-up.

Item 425

## **INADVERTENCE CLAUSE**

If a shipper declares a value exceeding \$2.17 per pound per article or \$100,000 per truckload without insertion of the corresponding specially assigned identification number, the shipment will not be accepted, but if the shipment is inadvertently accepted, it will be considered as being released to a value of \$2.17 per pound per article or \$100,000 per truckload, whichever is less, and the shipment will move subject to such limitation of liability.

Item 430

#### SPOTTED EQUIPMENT

Carrier responsibility for cargo begins when Carrier picks up a shipment from the Shipper's dock, or in the case of spotted equipment when Carrier takes physical possession of the loaded trailer. Carrier's responsibility ends when the shipment is delivered or in the case of spotted equipment, when the loaded trailer is placed in the consignee's premises for its unloading convenience.

Item 435

#### ADDITIONAL LIABILITY LIMITS

In no event shall carrier's liability for cargo loss or damage exceed the maximum set forth in any through bill of lading or otherwise agreed to between the shipper (or beneficial owner) and the party which retains carrier's services.

Item 440

#### RELEASED EVALUATION/USED MACHINERY

Unless otherwise agreed in writing, all used machinery is released to a maximum evaluation of \$.10 per pound per article.

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## **SECTION 5 - CLAIMS PROCESSING AND SALVAGE**

Item 500

#### CARGO CLAIMS APPLICATION

The provisions of this Circular are filed in compliance with Federal Claim, Loss and Damage Regulations (49 C.F.R. 370 and the STBOL) which shall govern the investigation and disposition of claims for loss, damage, or delay to property transported or accepted for transportation in interstate or foreign commerce.

Item 510

#### **FILING OF CLAIMS**

- (A) Claims in writing are required within nine (9) months from the date of delivery or a reasonable time during which delivery should have been accomplished. A claim for loss, damage, injury or delay to cargo shall not be voluntarily paid by carrier unless filed in writing, as provided in subparagraph (b) of this Item with carrier within the specified time limits applicable thereto and as otherwise may be required by law, the terms of the bills of lading or other contract of carriage, and all rules circular provisions applicable thereto. Claims for concealed damages will be submitted to carrier within forty-eight (48) hours of delivery. Any suit to recover loss of damage or delay to cargo must be instituted no later than two years and one day after the claim is denied.
- (B) Minimum filing requirements. A communication in writing from a claimant, filed with carrier within the time limits specified in the bill of lading or contract of carriage or applicable contract between carrier and shipper and (1) containing facts sufficient to identify the shipment (or shipments) of property involved; (2) asserting liability for alleged loss, damage, injury or delay; and (3) making claims for the payment of a specified or determinable amount of money, shall be considered as sufficient compliance with the provisions for filing claims embraced in the bill of lading or contract of carriage or applicable contract between carrier and shipper.
- (C) Documents not constituting claims such as bad order reports, appraisal reports of damage, notations of shortages or damage, or both, on freight bills, delivery receipts, or other documents, or inspection reports issued by shipper or its inspection agency, whether the extent of loss or damage is indicated in dollars and cents or otherwise shall, standing alone, not be considered by carrier as sufficient to comply with the minimum claim filing requirements specified in subparagraph (b) above.
- (D) Claims filed for uncertain amounts. Whenever a claim is presented against carrier for an uncertain amount such as A\$100 more or less,@ carrier shall determine the condition of the baggage or shipment involved at the time of delivery by it, if it was delivered, and shall ascertain as nearly as possible the extent, if any, of the loss or damage for which it may be responsible. It shall not, however, voluntarily pay a claim under such circumstances unless and until a formal claim in writing for a specified or determinable amount of money shall have been filed in accordance with the provisions of subparagraph (b) above.

Item 520

#### **ACKNOWLEDGMENT OF CLAIMS**

(A) Carrier shall, upon receipt in writing of a proper claim in the manner and form described in these regulations, acknowledge the receipt of such claim in writing to the claimant within thirty (30) days after the date of its receipt by carrier unless carrier shall have paid or declined such a claim in writing within thirty (30) days of the receipt thereof. Carrier shall indicate in its acknowledgment to the claimant what, if any, additional documentary evidence or other pertinent information may be required by it to further process the claim as its preliminary examination of the claim, as filed, may have revealed.

(B) Carrier shall, at the time each claim is received, create a separate file and assign thereto a specific unique claim file number and note that number on all documents filed in support of the claim and all records and correspondence with respect to the claim, including the written acknowledgment of receipt and, if in its possession, the shipping order and delivery receipt, if any, covering the shipment involved At the time such claim is received, carrier shall cause the date of receipt to be recorded on the face of the claim document, and the date of receipt shall also appear in carrier's written acknowledgment of receipt to the claimant.

Item 530

#### INVESTIGATION OF CLAIMS

- (A) Prompt investigation is required. Each claim filed against carrier in the manner prescribed herein shall be promptly and thoroughly investigated if investigation has not already been made prior to receipt of the claim. Unless perishable commodities are involved, the shipper or consignee in possession shall afford carrier five (5) days to inspect any damaged shipment prior to dispensation.
- (B) Supporting documents. When a necessary part of any investigation, each claim shall be supported by the original bill of lading, evidence of the freight charges, if any, and either the original invoice containing invoice value, a photographic copy of the claim to be true and correct with respect to the property and value invoiced in the claim; or certification of prices or values, with trade or other discounts, allowances or deductions of any nature whatsoever and the terms thereof, or depreciation reflected thereon; provided, however, that where the property shows on the bill of lading or where the invoice does not show price or value, or where the property involved has not been sold, or where the property has been transferred at bookkeeping values only, carrier shall, before voluntarily paying a claim thereon, require the claimant to establish the destination value in the quantity shipped, transported, or involved and certify the correctness thereof in writing or show an alternative applicable value arising by reason of alternatively applicable contract terms.
- (C) Verification of loss. A prerequisite to the voluntary payment by carrier of a claim for loss of an entire package or an entire shipment shall be the securing by it of a certified statement in writing from the consignee of the shipment involved that the property for which the claim is filed has not been received from any other source.

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Item 540

#### **DISPOSITION OF CARGO CLAIMS**

Carrier shall pay, decline, or make a firm compromise settlement offer in writing to the claimant within one hundred twenty (120) days after receipt of the claim by carrier; provided, however, that if the claim cannot be processed and disposed of within 120 days, after expiration of each succeeding sixty (60) day period while the claim remains pending, carrier shall advise the claimant in writing of the status of the claim and the reason for delay in making final disposition thereof and it shall retain a copy of each such advice to the claimant in its claim file thereon.

Item 550

#### CLAIMS LOSS AND DAMAGE - SALVAGE

- (A) Whenever property transported by carrier is damaged or alleged to be damaged and is, as a consequence thereof, not delivered or is rejected or refused upon tender thereof to the owner, consignee, or person entitled to receive such property, carrier, after giving due notice, wherever practicable to do so, to the owner and other parties that may have an interest therein, and unless advised to the contrary after giving such notice, shall undertake to sell or dispose of such property directly or by the employment of a competent salvage agent. Carrier shall only dispose of the property in a manner that will fairly and equally protect the best interests of all persons having an interest thereon. Carrier shall make an itemized record sufficient to identify the property involved so as to be able to correlate it to the shipment or transportation involved, and claim, if any, filed thereon. Carrier shall also assign to each lot of such property a successive lot number and note that lot number on its record of shipment and claim, if any claim is filed thereon.
- (B) Whenever disposition of salvage material of goods shall be made directly to an agent or employee of carrier or through a salvage agent or company in which carrier or one or more of its directors, officers, or managers has any interest, financial or otherwise, carrier's salvage records shall fully reflect the particulars of each such transaction or relationship, or both, as the case may be.
- (C) Upon receipt of a shipment on which salvage has been processed in the manner herein before prescribed, carrier shall record on its claim file thereon the lot number assigned, the amount of money recovered, if any, from the disposition of such property, and the date of transmittal of such money to the person or persons lawfully entitled to receive the same.

Item 560

#### **DISPOSITION OF OVERAGE**

Consignee shall accept overages in fulfillment of its duty to mitigate damages. Overages will be returned to the consignee or shipper by carrier upon request in return for payment of carrier's applicable freight charges.

In the event consignor and consignee decline to accept overages and mitigate damages, carrier shall treat any overage as salvage and after notice shall sell same in accordance with the bill of lading contract and the terms of this circular. The proceeds of any such sale less carrier's freight and storage charges shall be remitted to the person or persons lawfully entitled to receive same.

Carrier shall not be liable for any difference between the sales price of overage and the destination market value where the shipper and consignee decline to mitigate damages.

Item 570

#### **DISPOSITION OF CONTESTED CARGO CLAIMS**

Unless the parties agree to voluntary alternative dispute resolution, disputed claims will be subject to 49 U.S.C. 14706 (the Carmack Amendment) subject to any applicable released evaluation. Claimant waives any right to setoff or offset of contested and unliquidated cargo claims against freight charges otherwise due to carrier as a precondition of service. Claimants agree to forfeiture of any contested claim asserted by it as a setoff after notice and demand for freight charges.

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#### SECTION 6 - COLLECTION AND PAYMENT OF FREIGHT CHARGES

Item 605

### ASSUMPTION OF JOINT AND SEVERAL LIABILITY BY SHIPPER AND CONSIGNEE

In consideration for transportation services performed by Carrier for the mutual benefit of the shipper and consignee under the terms of this tariff, both shipper and consignee shall assume joint and several liability for all freight charges accrued with regard to such transportation. In the event that freight bills are not paid by either the shipper or the consignee, payment for such charges may be sought from either party or both parties. Shipper and consignee shall have express notice of the existence of such joint and several liability through the service of a copy of this tariff upon duly authorized representatives of the shipper and consignee.

Item 610

#### **INVOICES**

Carrier shall submit an invoice to the specified party in accordance with the requirements of Federal regulations governing regulated transportation. Carrier will retain delivery receipts and proofs of delivery which will be provided upon specific request in accordance with the provisions of this circular.

Item 620

#### **COLLECTION AND PAYMENT OF CHARGES**

Payment will be due within 15 days of invoice. Payment for all invoices not received within 30 days of invoice date is subject to a late fee interest as provided for in Item 640 *infra*.

Item 630

#### PAYMENT WITHOUT OFFSET

Consignor and/or Consignee shall pay all freight charges when due without offset for any cause, including but not limited to, cargo claims. All claims for loss or damage shall be governed by this Circular and following and neither consignor nor consignee shall deprive carrier of proper cargo insurance adjustment by unilateral deduction of claims from payment of freight charges due.

Item 640

#### INTEREST AND FEES ON PAST DUE ACCOUNTS

Carrier will assess one and one-half percent (1 1/2%) per month on past due indebtedness for collection, handling, late fees and interest. In the event carrier deems it necessary to retain the services of legal counsel to collect any outstanding indebtedness, shipper shall pay attorneys' fees in the amount of \$300.00 or twenty-five percent (25%), whichever is greater.

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Item 650

#### THIRD PARTY BILLING

Carrier does not employ property brokers or other intermediaries as its agents for the solicitation of shipments or the collection of freight charges. Carrier will invoice the shipper's broker, bank or other agent for freight charges. Carrier reserves the right to bill and collect freight charges from the shipper on prepaid shipments or the consignee on collect shipments in the event full payment of freight charges is not received pursuant to third party billing.

A shipment in which charges are to be paid by a party other than the consignor or consignee will be accepted provided recourse to the consignor is preserved with the carrier picking the shipment up at origin. The consignor and consignee guarantee to pay the charges if the third party fails to do so in the time allotted under the applicable credit regulations. Any such shipment will not be accepted if the consignor executes a nonrecourse provision of the bill of lading.

Item 660

## PRIORITY OF FREIGHT CHARGE OBLIGATION

When arrangements are made with intermediaries for transportation services provided by carrier and the intermediary in turn bills the shipper or beneficial owner of the goods for freight charges inclusive of carrier's rates, the following rules shall apply:

- (1) The intermediary will segregate money due owing to carrier from other accounts.
- (2) Intermediary will pay carrier without offset from funds received and shall not commingle, pledge, encumber or hypothecate funds received by it intended for payment of freight charges to carrier.
- (3) When the arranger of transportation is a carrier or freight forwarder, a constructive interline trust shall apply.
- (4) When the arranger of transportation is a property broker, the regulations set forth at 49 C.F.R. 371 shall apply and monies received by the broker shall be segregated from its other assets and liabilities.
- (5) In no event shall accounts receivable pledge or encumber by any intermediary be inclusive of freight charges billed by it to the extent those freight charges are due and owing to carrier.

Carrier preserves recourse for payment of all freight charges to the consignor, unless Section 7 of the STBOL is signed, and to the consignee unless prior notice is given that the consignee is not to be responsible for freight charges in accordance with to Section 7 of the STBOL.

Item 670

#### LIEN FOR FREIGHT CHARGES

Carrier shall have a possessory lien on shipments in its dominion and control for the payment of freight charges past and present.

Item 680

#### OVERCHARGE CLAIMS – STATUTE OF LIMITATIONS

Claims for overcharge must be made in writing to the Carrier within 180 days after receipt of the original invoice. Failure to present overcharge claims within this limitation constitutes a waiver of such claims.