

**REMITTANCE VOUCHER
UNIVERSITY OF SOUTHERN MISSISSIPPI**

FOR PROCESSING SEND TO BOX 5104

(NON-EMPLOYEES ONLY)

VENDOR ID #	24664	DATE	February 7, 2011
TIN or SS#		DEPARTMENT NAME	Procurement
VENDOR	SOUTHGROUP INSURANCE	PHONE NUMBER	601-266-4131
ADDRESS TO WHICH CHECK SHOULD BE SENT	P.O. Box 151	BOX	5003
	Hattiesburg, MS 39406	DEPT CONTACT NAME	Mike Herndon
		E-MAIL	michael.herndon@usm.edu
USM Student? (Answer Required)	Yes _____ No X	Has the Vendor worked for USM and received a Payroll Check this year? (Answer Required)	Yes _____ No X
US Citizen? (Answer Required)	Yes X No _____		

Attach all original receipts to this form. Payment will be delayed if there are no receipts accompanying this request.
Payment will also be delayed if there is no W-9 on file in the Procurement Office

DETAILED DESCRIPTION OF REIMBURSEMENT BEING REQUESTED	AMOUNT
Aviation liability Insurance and Hull Coverage Jan 30, 2011 to Jan. 30, 2012	\$ 23,150.00
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
	\$ -
TOTAL →	\$ 23,150.00

Special Instructions: _____

2011 FEB 7 PM 2:45
 USM PROCUREMENT
 & CONTRACT SERVICES

By signing, I certify that the above amounts claimed for reimbursement are true and accurate.

Requested By _____ Date _____
 Approved By *[Signature]* Date 2/7/11
 SPA Approval _____ Date _____
 (If required - send to Box 5157)

ACCOUNT (6 Digits)	FUND (5 Digits)	DEPTD (6 Digits)	PROGRAM (6 Digits)	PROJECT/GRANT (7 Digits)	AMOUNT
605810	10H10	100011	06000		\$ 23,150.00
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
PAGE 2					\$ -
TOTAL					\$ 23,150.00

TOTALS BALANCE READY TO PROCESS

295369 *[Signature]*



SOUTHGROUP
INSURANCE SERVICES

January 31, 2011

Julian Allen, Ph.D. (Colonel, USAF-Retired)
University of Southern MS
118 College Drive, #5116
Hattiesburg, MS 39406

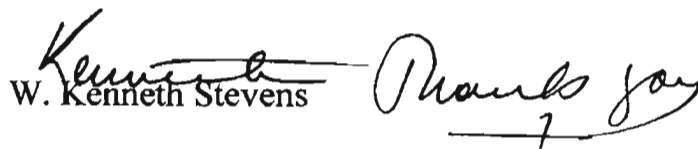
Re: Aircraft Renewal 1/30/2011

Dear Dr. Allen,

You will now find enclosed your copy of Proof of Binding in connection with the renewal Policy on the King Air 200 along with our Agency Invoice for the annual premium. We will send you the original renewal Policy just as soon as it is received. In the meantime, if you have any questions whatsoever in connection with the enclosures please do not hesitate to give us a call.

Sincerely yours,

SOUTHGROUP INSURANCE SERVICES


W. Kenneth Stevens

P.S. Would you mind following up on the other four Pilot Applications for us as we have not received any of them back as of this time.

Enclosure

[Redacted] Hattiesburg 2
 MS 39403-0151
 545-1643 601-544-2007
SOUTHGROUP
 INSURANCE SERVICES

INVOICE # 156421		Page 1
ACCOUNT NO. UNIVE02	CSR BC	DATE 01/31/11
PRODUCER Kenneth Stevens		

USM Foundation, Inc., c/o USM
 Foundation, Sole Member, cNotes
 118 College Drive, #5116
 Hattiesburg, MS 39406

Please return top portion.

Item #	Eff Date	Trn	Description	Amount
9B7NTK	01/30/11	REN	Aircraft Renewal-'80 King Air	\$ 23,150.00
Invoice Balance:				\$ 23,150.00

OK
Julian All



AVIATION INSURANCE MANAGERS, INC.

11850 Cleveland Avenue NW, Uniontown, Ohio 44685
Telephone 330-494-1500 · Fax 330-494-8600
www.aimofhio.com

FAX TRANSMITTAL: PAGE 1 OF 5 11-12 King Air CB.vps

January 26, 2011

MS. BETTY CLINGON

*** PLEASE BIND ***

ATTENTION: ~~MR.~~ CHUCK KOEHLER
COMPANY: ~~XL~~ INSURANCE

RE: UNIVERSITY OF SOUTHERN MISSISSIPPI FOUNDATION, INC.
1980 King Air 200, N777AQ
Renewal of Policy #UA00005008AV10A
Confirmation of Coverage Form #110164

Please Bind Coverage Effective from January 30, 2011 to January 30, 2012, both at 12:01 A.M. Local Standard Time, through XL SPECIALTY INSURANCE COMPANY, based on the following coverages, conditions and premiums:

NAMED INSURED

FOUNDATION AVIATION HOLDINGS, LLC, THE UNIVERSITY OF SOUTHERN MISSISSIPPI FOUNDATION AND UNIVERSITY OF SOUTHERN MISSISSIPPI, THE BOARD OF TRUSTEES OF INSTITUTIONS OF HIGHER LEARNING INCLUDING THEIR BOARD MEMBERS, OFFICERS, DIRECTORS, EMPLOYEE AND MEMBERS WHILE ACTING WITHIN THE SCOPE OF THEIR DUTIES AND RESPONSIBILITIES AND ANY OTHER ENTITY IN WHICH A NAMED INSURED OWNS A MAJORITY INTEREST OR ANY OTHER ENTITY IN WHICH A NAMED INSURED OWNS AN INTEREST AND FOR WHICH THE NAMED INSURED IS RESPONSIBLE FOR OBTAINING PROPERTY AND CASUALTY INSURANCE.

118 College Drive, #5116
Hattiesburg, Mississippi 39406

<u>COVERAGES:</u>	<u>ANNUAL PREMIUM</u>
1) AIRCRAFT LEGAL LIABILITY, Combined Single Limit Bodily Injury & Property Damage, <u>\$50,000,000</u> Each Occurrence, Including Passengers: -based on 1 pilot & 9 passengers.	\$11,000
2) War Risks, Hi-Jacking and Other Perils Extended Coverage Endorsement (Aircraft Liability):	\$ INCL
3) Terrorism Risk Insurance Act Endorsement (Aircraft Liability):	\$ 600
4) AIRCRAFT MEDICAL EXPENSE (Including Crew), \$10,000 Each Person/\$100,000 Each Occurrence: -This Limit is a part of, not in addition to, the Aircraft Liability Limit.	\$ INCL
5) AIRCRAFT PHYSICAL DAMAGE, Ground and Flight, Including Theft & Foreign Object Ingestion, based on an Insured Value of \$1,500,000, Subject to Deductibles of \$NIL: -hangared at Hattiesburg Municipal Airport (HBG).	\$10,800
6) War Risks, Hi-Jacking and Other Perils Extended Coverage Endorsement (Aircraft Physical Damage):	\$ INCL

<u>COVERAGES:</u>	<u>ANNUAL PREMIUM</u>
7) Terrorism Risk Insurance Act Endorsement (Aircraft Physical Damage):	\$ 750
8) Premises Legal Liability, based on the same limit as selected for the Aircraft Liability: -covering occurrences arising out of the maintenance or use of the premises in or upon which the aircraft is stored. -This Limit is a part of, not in addition to, the Aircraft Liability Limit.	\$ INCL
9) Expenses incurred by the Insured for First Aid to others at the time of an accident, for bodily injury to which this policy applies:	\$ INCL
10) Property Damage Legal Liability for damages not exceeding \$2,500 for damage or loss of the personal effects and baggage of any guest passenger in any one occurrence: -This Limit is a part of, not in addition to, the Aircraft Liability Limit.	\$ INCL
11) Property Damage Legal Liability for damages not exceeding \$250,000 any one occurrence for damage to hangars not owned by the Named Insured: -This Limit is a part of, not in addition to, the Aircraft Liability Limit.	\$ INCL
12) AUTOMATIC INSURANCE FOR NEWLY ACQUIRED AIRCRAFT, provided this Company Insures all other aircraft owned in whole or part by the Named Insured, subject to the Policy provisions:	\$ INCL
13) TEMPORARY USE OF SUBSTITUTE AIRCRAFT, provided the Insured aircraft is withdrawn from normal use because of its breakdown, repair, servicing, loss or destruction, the Aircraft Liability will extend to the use, by or on behalf of the Named Insured, of non-owned aircraft bearing a 'standard' airworthiness certificate, subject to the Policy provisions:	\$ INCL
14) Date Change Recognition Endorsement:	\$ INCL

ANNUAL
PREMIUM
\$ INCL

COVERAGES:

15) Special Coverage Expansion Endorsement:		
-INCLUDES Personal Injury Legal Liability, \$25,000,000 Each Occurrence/Aggregate.		
-INCLUDES Non-Owned Aircraft Legal Liability, Combined Single Limit Bodily Injury and Property Damage, Based on the Same Limit as Selected for Owned Aircraft Liability, up to 20 Total Seats, Including Crew.		
-INCLUDES Non-Owned Aircraft Physical Damage Legal Liability, \$1,500,000 Each Non-Owned Aircraft, Subject To a Deductible of \$NIL.		
-INCLUDES Host Liquor Liability, Based on the Same Limit as Selected for Owned Aircraft Liability		
-INCLUDES Cargo Legal Liability, \$25,000 Each Occurrence, Subject to a Deductible of \$1,000 Each Loss.		
-INCLUDES Spare Parts Coverage, \$50,000 Each Occurrence.		
-INCLUDES Search & Rescue, \$25,000 Any One Occurrence.		
-INCLUDES Guest Voluntary Settlement (Including Crew), \$250,000 Each Passenger/\$2,500,000 Each Occurrence.		
-INCLUDES Emergency off Airport Landing Expense \$25,000 any one Occurrence.		
-INCLUDES Mechanics Tools, \$500 any one occurrence.		
-INCLUDES Fire Legal Liability, \$100,000 Each Occurrence.		
-INCLUDES Limited Products Liability, \$50,000,000 Each Occurrence/Aggregate.		
-INCLUDES Premises Medical Payments, \$10,000 Per Person.		
-INCLUDES Physical Damage for Temporarily Detached Parts, \$100,000 any one occurrence.		
-INCLUDES expenses for runway foaming and crash control, \$25,000 any one occurrence.		
16) Deletion of Fellow Employee Exclusion Endorsement:		\$ INCL
17) 30 Day Notice of Cancellation Except 10 Days for Non-Payment of Premium:		\$ INCL
17) Mexican Liability Policy:		* \$ N/C
*N/C shall be defined as <u>NOT COVERED/NOT REQUESTED.</u>		
18) TOTAL ANNUAL PREMIUMS (INCLUDING WAR RISKS & TRIA):		\$23,150

THIS CARRIER HAS SEVERAL WARRANTIES, PROVISIONS AND EXCLUSIONS. THE FOLLOWING ARE ONLY A FEW OF THEIR EXCLUSIONS WHICH WE WOULD LIKE TO BRING TO YOUR ATTENTION. FOR A COMPLETE LIST OF EXCLUSIONS, WARRANTIES, PROVISIONS, ETC., YOU WILL NEED TO REFER TO THE POLICY:

- War, Hijacking and Other Perils Exclusion Endorsement.
- Terrorism Risk Insurance Act Endorsement (Exclusion).
- Fellow Employee Exclusion Clause.
- Asbestos Exclusion Endorsement.

APPROVED USES

The Aircraft will be used for: Pleasure & Business-means used in the business of the Insured, including personal & pleasure uses, but excluding any operation for hire or reward. Cost reimbursement shall be included within the definition of Pleasure & Business provided such cost reimbursement is limited to Fuel & Oil PLUS an additional charge equal to 100% of the actual cost of Fuel & Oil, providing such reimbursement is permitted by the Federal Aviation Administration. Flights conducted under special permit or waiver from the FAA are NOT covered.

APPROVED TERRITORY

WORLDWIDE

WARNING: IF YOU HAVE AN ACCIDENT OR OCCURRENCE IN MEXICO, YOU MAY BE JAILED AND YOUR AIRCRAFT IMPOUNDED UNLESS YOU HAVE AIRCRAFT LIABILITY COVERAGE ISSUED BY AN INSURANCE COMPANY LICENSED IN MEXICO. YOU MUST MAKE CERTAIN YOU OBTAIN THIS ADDITIONAL COVERAGE BEFORE YOU FLY INTO MEXICO. IN MOST CASES, WE CAN OBTAIN THIS COVERAGE FOR YOU FOR AN ADDITIONAL PREMIUM.

APPROVED PILOT(S)

When in flight, the Aircraft will be piloted only by the following pilots, provided each has a valid pilot's certificate including a current and valid medical certificate appropriate for the flight and aircraft insured. All flight hours and training used to satisfy the pilot warranties below must have occurred in the same aircraft category and class as the insured aircraft. For the purpose of this section, the terms "category" and "class" are as defined in the code of Federal Regulations, Title 14, Chapter 1, Part 1, Section 1.1 (14CFR1.1).

JACOB L. GALLOLAY; or ANDREW L. KILGORE; or COLIN NEAL HAND; or JULIAN ALLEN; or DANIEL E. GILLEY; provided each has successfully completed King Air 200 Manufacturer's approved Simulator-Based School, within the preceding 12 calendar months of the intended flight.

OR

Any Pilot holding a Commercial Pilot Certificate with Multi Engine Land and Instrument Ratings, having logged at least 3,000 Hours Total Time, including at least 1,500 Hours in Multi-Engine Aircraft and at least 500 hours Multi Engine Turbo-Prop Aircraft, of which at least 300 Hours have been in King Air 200 Model Aircraft, and who has successfully completed the Manufacturer's approved Simulator Based School for the King Air 200, within 12 calendar months preceding any flight. **IT IS FURTHER AGREED SHOULD A PILOT IN COMMAND NOT MEET THE ABOVE REQUIREMENTS, THEY MUST BE ACCOMPANIED BY A NAMED PILOT SPECIFICALLY LISTED ABOVE BY NAME.**

NOTE: Your Insured Aircraft may NOT be used to instruct Pilots who are NOT specifically listed by name.

NOTE: It should be emphasized that this description of coverage, conditions, terms, etc. is a summary only and is intended only for reference. While every effort has been made to be as complete and accurate as possible, it does not contain a full restatement of the insurance policy. The coverage is subject to terms, coverages, conditions, restrictions, limitations and exclusions contained in the actual policy of insurance. This description is not an insurance policy. In the event of any conflict and/or discrepancy between this description of terms, coverages, conditions, etc. and the insurance policy, the insurance policy will govern and prevail.

Thank you again!

Sincerely,



Steve Neeley
President

/det/mkn

✓ cc: Agent

Julian Allen

From: Julian Allen
Sent: Thursday, February 03, 2011 5:59 PM
To: 'Kstevens@southgroup.net'
Subject: USM acft 777AQ

Kenneth,
Please forward to Steve Neeley and copy me on your forwarding email.

Reference January 26, 2011, binder for N777AQ, effective 01-30-2011 to 01-30-2012:

Approved Pilots

"When in flight, the aircraft will be piloted only by the following pilots.....(14CFR1.1)."

"IT IS FURTHER AGREED SHOULD A PILOT IN COMMAND NOT MEET THE ABOVE REQUIREMENTS, THEY MUST BE ACCOMPANIED BY A SPECIFICALLY LISTED ABOVE BY NAME."

Please clarify in your words the intent of the second statement as it relates to the first statement and then answer the following question.

Would a pilot who is not specifically named or does not meet the unnamed pilot qualifications listed, but is legal under FARs to act as pilot in command and log pilot in command time while aboard the aircraft acting as a crewmember, **be covered under the insurance policy if he or she pilots the aircraft when in flight and one of the named pilots is accompanying him or her?** Please provide a "YES, HE or SHE IS COVERED or NO, HE or SHE IS NOT COVERED" to this question.

Please respond to this inquiry via email to Julian.Allen@usm.edu by COB, Friday, February 4, 2011.

Many thanks,

PS...

Please see below for my correct mailing address for future mailings.

Julian

Julian Allen, Ph.D. (Colonel, USAF-Retired)
Director, Special Operations and Public Safety
Technology & Training Programs
The University of Southern Mississippi
118 College Drive, #4043
Hattiesburg, MS 39406
601-266-5614 Office
601-266-5770 Fax

Julian Allen

From: Heidi Reid [heidi@aimofohio.com]
Sent: Friday, February 04, 2011 4:05 PM
To: Julian Allen
Subject: RE: USM acft 777AQ
Attachments: 11-12 King Air Email Response.pdf

Julian,

Please see the attached from Steve Neeley.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

Heidi L. Reid
Jr. Account Executive
Aviation Insurance Managers, Inc.
Phone: 330-494-1500
Watts: 800-827-4554
Fax - 330-494-8600

Would a pilot who is not specifically named or does not meet the unnamed pilot qualifications listed, but is legal under FARs to act as pilot in command and log pilot in command time while aboard the aircraft acting as a crewmember, be covered under the insurance policy if he or she pilots the aircraft when in flight and one of the named pilots is accompanying him or her? Please provide a "YES, HE or SHE IS COVERED or NO, HE or SHE IS NOT COVERED" to this question.

→ The University is Covered & IN Full Force, however,

Please respond to this inquiry via email to Julian.Allen@usm.edu by COB, Friday, February 4, 2011.

the individual is covered UNDER WORKER'S COMPENSATION (NOT this Policy)

Many thanks,

PS...

Please see below for my correct mailing address for future mailings.

Julian

Julian Allen, Ph.D. (Colonel, USAF-Retired)

Director, Special Operations and Public Safety

Technology & Training Programs

The University of Southern Mississippi

118 College Drive, #4043

Hattiesburg, MS 39406

601-266-5614 Office

601-266-5770 Fax