**CHANGE** 

ORIGINAL TITLE PAGE

# DELRAY CONNECTING RAILROAD, GARY RAILWAY, LAKE TERMINAL RAILROAD, TEXAS & NORTHERN RAILWAY, UNION RAILROAD, EAST OHIO VALLEY RAILROAD

CONDITIONS OF CARRIAGE NO. 1 - E (CANCELS CONDITIONS OF CARRIAGE NO. 1 - D)

RULES AND RELATED PROVISIONS
ON RAIL TRANSPORTATION
OF COMMODITIES
MOVING IN INTERSTATE OR INTRASTATE TRAFFIC
VIA ANY RAILROAD LISTED ABOVE

# CONDITIONS OF CARRIAGE

NOTICE

The provisions published herein, if effective, will not result in an effect on the quality of the human environment.

ISSUED September 11, 2023

EFFECTIVE October 1, 2023

ISSUED BY John W Burwinkel Chief Commercial Officer 900 Thompson Run Road Monroeville, PA 15146

MADE IN U.S.A

### TABLE OF CONTENTS

SUBJECT	RULE
Section 1: General Rules/All Traffic	
Absorption of Connecting Line Switching.	130
Alternation of Rates at Varying Minimum Weights	230
Application of Referenced Publications	110
Bill of Lading	120
Carmack Liability	265
Carrier Liability - Loss and Damage to Lading	200
Charges Payable in United States Funds	210
Claims.	260
Freight Loss and Damage Lawsuits	270
Fuel Surcharge.	280
General Application	100
Liability Restrictions	250
Loading and Packing Provisions.	245
Loss or Damage Verification and Disposition Provisions	255
Overcharge, Overcollection or Duplicate Payment Claim Provisions	190
Payment of Transportation Charges/Credit	180
Private Equipment	240
Return of Refused or Rejected Shipments.	220
Seals	275
Transit, Diversion, Reconsignment	170
Transportation Charges to Apply	160
Transportation Services	140
Unloading and Release of Equipment at Destination.	150
Section 2: Specific Rules/Exempt Traffic	
Contract Carriage	520
Joint-Line Traffic	500
Shipping Document	510

### CANCELLATION NOTICE

Rates and charges in Conditions of Carriage No. 1 cancelled by this issue, and not brought forward herein, are cancelled account obsolete.

# APPLICABLE TO ALL TRAFFIC TYPES

The rules in this Section are applicable to both Regulated and Exempt (Non-Regulated) Traffic except as otherwise provided on Exempt Traffic in Section 2 herein. The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.

RULE	SUBJECT	The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.  APPLICATION	
100	GENERAL APPLICATION	A. The provisions of this document apply to transportation when such transportation originates on a Transtar Railroad and moves under single line or single factor, joint line through rates offered by a Transtar Railroad itself, or in conjunction with a connecting railroad as an exempt rate or as a regulated common carrier rate, and to a Transtar Railroad's portion of through movements under AAR Accounting Rule 11 or other combination or proportional exempt or common carrier rates. In the absence of a separate contract specifically covering the transportation, the terms and conditions of this document constitute a unilateral offering of such terms and conditions of a bilateral contract between a Transtar Railroad and its connecting lines on the one hand, and the user of the transportation service on the other, upon acceptance by such user. Tender of shipments to the originating carrier shall constitute acceptance of the terms of service in this document, as well as the exempt or common carrier rate. When a Transtar Railroad is not the originating carrier, but does participate in the movement under single factor, joint line through rates, or through movements under AAR Accounting Rule 11 or other combination or proportional exempt or common carrier rates, these Conditions of Carriage shall only apply to the transportation performed by the Transtar Railroad, unless specified otherwise in the terms of a rate quotation, circular, or separate contract specifically covering the transportation involved. Notwithstanding any other language in this Conditions of Carriage 1-C, the Loss and Damage Liability provisions and Liability Restrictions set forth, respectively, in Rules 200 and 250, apply only to loss and damage that has occurred while the subject cargo has been in the possession of a Transtar Railroad. Loss and damage incurred while the subject to the liability provisions of that carrier in accordance with the applicable tariff or contract terms.  B. The term "Transtar Railroad," as used in this tariff includes the	
110	APPLICATION OF REFERENCED PUBLICATIONS	Except where inconsistent with a provision of this document or other contractual terms specifically agreed to by Transtar Railroads and users of transportation services or otherwise inapplicable under their own terms, the rules, regulations, charges, and allowances of the following named publications shall, along with the terms of service specified herein, apply to all rail transportation undertakings of all Transtar Railroads as specified in Rule 100 herein.  Open and Prepay Station List OPSL 6000 Series Standard Transportation Commodity Code STCC 6001 Series Directory of Hazardous Materials Shipping Descriptions (49-Series STCC numbers) Official Railway Equipment Register RER 6414 Series Uniform Freight Classification UFC 6000 Series Bureau of Explosives Rules BOE 6000 Series Mileage Allowance and Rules RIC 6007 Series Demurrage Rules and Charges RIC 6004 Series	
120	BILL OF LADING	Services provided by carrier(s) subject to the conditions of this offering shall also be subject to the terms of the Uniform Bill of Lading as contained in the Uniform Freight Classification Tariff UFC 6000 Series referred to here in Rule 110, subject to such modifications as may from time to time be established under separate agreement and irrespective of whether a Bill of Lading is actually executed pursuant to Rule 140. Where provisions specifically provided in this offering conflict with Bill of Lading provisions themselves as contained in the said Uniform Freight Classification, provisions of this offering shall apply.	
130	ABSORPTION OF CONNECTING LINE SWITCHING	Rates making reference to this document will not include absorption of connecting line reciprocal switching, unless otherwise specifically provided in separate contracts, tariffs, circulars, or quotations.	

ISSUED September 11, 2023

EFFECTIVE October 1, 2023

# APPLICABLE TO ALL TRAFFIC TYPES

The rules in this Section are applicable to both Regulated and Exempt (Non-Regulated) Traffic except as otherwise provided on Exempt Traffic in Section 2 herein. The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.

		ne rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.
RULE	SUBJECT	APPLICATION
140	TRANSPORTATION SERVICES	Shipper will notify Transtar Railroad when loading of equipment is completed. Unless otherwise mutually agreed upon by the Shipper and Transtar Railroad, the Shipper shall prepare and both parties shall execute bill of lading specified in Rule 120 herein, to cover the linehaul transportation service requested by Shipper. The Transtar Railroad will arrange for transportation and delivery in accordance with instructions shown on the bill of lading and other conditions mutually agreed upon by the parties. Shipper will arrange separately with Transtar Railroad independent of the bill of lading for weighing, switching, or other services to be performed by Transtar Railroad, or by or on the lines of a carrier other than Transtar Railroad. Unless specifically agreed to by a Transtar Railroad, Transtar Railroad will not be liable for any loss, damage, cost, or expense arising in connection with services performed by others. Exceptions: See Item 510
150	UNLOADING AND RELEASE OF EQUIPMENT AT DESTINATION	Upon arrival and placement of equipment for unloading at destination, consignee will be responsible for unloading equipment in a manner that does not damage equipment, and for releasing equipment in a condition suitable for reloading by another shipper. If consignee refuses or fails to remove all lading, dunnage blocking, bracing, strapping, debris, or other material that were part of the inbound shipment, secure interior loading devices, and close doors, the railroad which discovers such failure may undertake to remedy such failure, and the consignee will be responsible for reimbursing the railroad which performs such work for the cost thereof, including without limitation the cost of any switching associated with such work. Otherwise, applicable demurrage, detention, and storage charges shall continue to apply until equipment is released to delivering carrier in clean condition or upon completion of any action by the delivering carrier to remedy the consignee's failure. In order for cars to be considered released, consignee must advise the agent of the delivering railroad by telephone, fax, or on such form mutually agreed upon by the delivering railroad and consignee that equipment is unloaded and available for release. Information provided by consignee must include identity of consignee, name of person furnishing data, and car initial and number. Delivering carrier will maintain the record of such information and shall also note on said record the date and time of receipt and identity of the person receiving the information. Equipment will be considered released on the date and time advice is received from the consignee.
160	TRANSPORTATION CHARGES TO APPLY	The charges applicable to the transportation from origin to destination will be those agreed upon by contract, circular, or quotation, or contained in existing tariff in effect on the date the loaded car is tendered to the railroad and the bill of lading issued. Any alteration, addition, or erasure in the bill of lading made without special notation thereof of a Transtar Railroad agent shall be without effect, and the rate agreed upon by contract, circular, or quotation, or contained in existing tariff as originally reflected in the bill of lading shall be the applicable rate. If upon inspection it is ascertained that the commodity shipped is not as described on the bill of lading or other shipping document, a Transtar Railroad at its option may return such shipment to shipper at origin at a charge equal to the charge that would have applied had the commodity been properly described and transported to the destination named in the bill of lading; or a Transtar Railroad may choose to move said shipment to the destination named in the bill of lading or other shipping document at the transportation rate applicable to the
170	TRANSIT, DIVERSION, RECONSIGNMENT	commodity actually shipped.  Unless specifically provided for in individual rate publications, Transtar Railroads will not provide transit, diversion, or reconsignment.

ISSUED September 11, 2023

EFFECTIVE October 1, 2023

# APPLICABLE TO ALL TRAFFIC TYPES

	pt Traffic in Section 2 herein. The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.		
RULE	SUBJECT APPLICATION		
		Shipper or consignee shall be liable for payment of the transportation charges	
		accruing on a shipment, and nothing herein shall limit the right of the Transtar	
		Railroad to require at time of shipment the prepayment or guarantee of charges. If	
		transportation charges have not been prepaid, or shipper or consignee has not entered	
		into an agreement for credit with Transtar, Transtar Railroad shall not make delivery	
		of the shipment without payment or guarantee by shipper or consignee of all charges.	
		Placement of equipment by Transtar Railroad under credit agreement for unloading	
		shall be deemed acceptance of shipment. Acceptance of shipment by consignee or	
		beneficial owner shall be deemed acceptance of responsibility for payment of all	
		charges accruing on the shipment, including detention and switching services	
		performed at destination.	
		A. Prepaid Shipments: Originating carrier may require that tender of a shipment be	
		accompanied by full payment of charges, unless consignor has established credit to	
		the satisfaction of the originating carrier. For purposes of this item, "prepaid"	
		shipments shall mean shipments for which the originating carrier bears the billing and	
		collection responsibilities.	
		B. Collect Shipments: Delivering carrier may require full payment of all charges	
		prior to delivery of shipments, unless consignee has established credit to the	
		satisfaction of the delivering carrier. For purposes of this item, "collect" shipments	
		shall mean shipments for which the delivering carrier bears the billing and collection	
		responsibilities	
		C. Payment: All credit patrons must pay charges in accordance with the terms	
		established by the billing carrier. Where Transtar is the billing carrier, the credit	
		period is fifteen (15) days, including Saturdays, Sundays, and legal holidays, and	
		shall begin on the day following presentation of the freight bill. The term "freight	
	DAMAENTE OF	bill" as used in this item includes paper documents, billing by electronic data	
100	PAYMENT OF	interchange (EDI), and invoiceless procedures. Presentation of the freight bill shall be	
180	TRANSPORTATION	deemed to have been made: (a) upon mailing when mailed, (b) upon sending by	
	CHARGES/CREDIT	carrier of a transmission when EDI billing is used, and (c) unless otherwise agreed,	
		upon waybill date when invoiceless procedures are utilized. Payment shall be deemed	
		to have been made: (a) upon mailing of an acceptance check, draft, or money order	
		when paying by mail, and (b) upon receipt of funds in the carrier's bank account	
		when paying via electronic transmission.	
		D. Finance Charges: Transtar may assess a finance charge of 1.5% per month on	
		unpaid bills for freight and miscellaneous charges, including demurrage, switching,	
		and weighing, which are past our credit terms. Any invoice not paid within ten (10)	
		calendar days after its respective due date will be considered late, and the party	
		responsible for payment shall pay a finance charge as described herein.	
		E. Offset Prohibit: In no event shall any amount(s) claimed against Transtar Railroad,	
		including without limitation claims for freight loss or damage or overpayment of	
		freight or other charges, be deducted from or offset against freight or other charges	
		due hereunder. Freight charges due must be paid in full, and any claim against	
		Transtar Railroad must be asserted separately in accordance with the applicable	
		procedure.	
		F. Errors: Errors discovered in bills by customers should be corrected by them and	
		paid accordingly. Payment of all bills, including those corrected by customers, must	
		be made within the credit period. Payment of bills alleged to be incorrect will not	
		prejudice patron's claims, filed within the statutory period, for refund of overcharges.	
		If customers receive bills that they feel they are not responsible for paying, they must	
		notify the carrier within the credit terms that they are not responsible for paying the	
		bills. Payment of an amount less than stated on a Transtar invoice will be considered	
		as payment on account and not as payment in full, not withstanding any notation to	
		the contrary as payment on the payor's remittance. Acceptance by Transtar of the	
		lesser amount will not constitute an accord and satisfaction. The payor will be	
		advised of any remaining balance deemed due after application of the remitted funds.	

# APPLICABLE TO ALL TRAFFIC TYPES

The rules in this Section are applicable to both Regulated and Exempt (Non-Regulated) Traffic except as otherwise provided on Exempt Traffic in Section 2 herein. The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.

RULE	SUBJECT	e rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.  APPLICATION
190	OVERCHARGE, OVER COLLECTION, OR DUPLICATE CLAIM PROVISIONS	A. Claim Requirements, Time Limits Transtar will accept a whole or partial claim for overcharge, over collection, or duplicate payment, only if the claim is in writing and contains sufficient information for Transtar to conduct an investigation, including the name of the claimant which must be the payor, his claim number, the amount of the claim, the original freight bill, freight bill payment information, and supporting documents which show, among other things, that Transtar collected all of the charges at issue, and, in the case of overcharges, the rate, weight, commodity, description and supporting authority (quotation, etc.) claimed to be applicable. The claim must be filed within three (3) years of the date of delivery or tender of delivery by the Transtar Railroad or delivering rail carrier of the subject shipment.  B. Time Limits for Through Movements Where movements over a Transtar Railroad form a segment of a through movement involving other carriers and time limitations for filing overcharge claims differ among the carriers involved in the through movement, the time limitation contained in the comparable offering of the origin carrier will apply for overcharge claims against that Transtar Railroad.
200	CARRIER LIABILITY – LOSS AND DAMAGE TO LADING	The following provisions will apply unless Transtar Railroad and shipper agree in writing to different liability provisions:  1. Carriers will assume liability for loss and damage under the terms of 49 USCA, Section 11706, and the terms of the Uniform Bill of Lading as specified in Rule 120 herein. Where provisions maintained by other railroad parties to the through route differ from those provided herein, the liability assumed by the Transtar Railroad shall be limited by the terms of this Conditions of Carriage, and the liability assumed by any participating non-Transtar Railroad in connection with its provision of service will be pursuant to the liability terms of that carrier. Except where inconsistent with the liability assumed by the originating carrier on a through route as provided for in the first paragraph of this Rule 200, no party shall file with a participating Transtar Railroad, and no participating Transtar Railroad shall be responsible for any claim for loss or damage to lading having a value of less than Two Hundred and Fifty dollars (\$250.00) per claim.  2. On moves that originate on a Transtar Railroad, shipper may, at its option, select freight loss and damage liability provisions set forth in 49 USCA, Section 11706 (Carmack) as explained in this Rule. If 49 USCA Section (Carmack) is not selected, the liability provisions of this Rule will govern.  3. The shipper agrees to indemnify and hold harmless the rail carriers from any loss, damage, personal injuries, or death resulting from shipper's failure to comply with the provisions contained herein. Acceptance of a shipment by the rail carrier for transportation shall not be considered as a waiver of shipper's liability.  4. Any loss or damage(s) that arise out of shipments that are delayed in transit are limited to the specific amount of actual cargo loss or damage occurring to the product.
210	CHARGES PAYABLE IN UNITED STATE FUNDS	Except as otherwise provided, rates and charges in this document, and those making reference to this document, are stated in money of the United States and are payable in United States' dollars or its equivalent.
220	RETURN OF REFUSED OR REJECTED SHIPMENTS	When a shipment has reached destination but is refused or rejected and not unloaded and is returned to the origin point, the return movement will be subject to: (a) the rate applicable to the weight of the shipment, but not less than the minimum weight, and route from the origin point in effect on date shipment is tendered for return, or (b) the rate, minimum weight, and route applicable for such return movement, if lower.
230	ALTERNATION OF RATES WITH VARYING MINIMUM WEIGHTS	Where a rate authority contains more than one carload rate at varying minimum weights for the same movement, the rate at the actual or minimum weight, whichever is higher, that produces the lowest charges for that authority will apply.
240	PRIVATE EQUIPMENT	If equipment used for transportation is owned or leased and provided by or on behalf of User ("Private Equipment"), such equipment shall comply with all applicable laws, rules and regulations, including, but not limited to, applicable hazardous materials regulations of the United States Department of Transportation as published in Title 49 of the Code of Federal Regulations, as amended, supplemented and revised from time to time, provided that such compliance shall not relieve User of other obligations and duties under this provision. Such Private Equipment shall be in serviceable condition for the safe transportation of Commodity over rail lines.
agree (		
SSUED S	September 11, 2023	EFFECTIVE October 1, 2023

	Exempt	empt Traffic in Section 2 herein. The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.		
L	RULE	SUBJECT	APPLICATION	
	245	LOADING AND PACKING PROVISIONS	All loading, bracing, and blocking must comply with the applicable Association of American Railroad's pamphlet or general information series publication or modifications approved by a Transtar Railroad. Shippers are required to take all necessary additional steps to protect their product during rail transportation. In the event of a load shift, when it is determined by Carriers that there was insufficient or improper blocking or bracing, the shipper shall be responsible for all expenses, including the repair of damaged equipment, loss or damage to cargo, and transfer services. In addition, all charges, administrative, civil fines, storage, and demurrage are due and payable in full before the railcar is released.	
	250	LIABILITY RESTRICTIONS	The rail carrier/party in possession will be liable as at common law except provided herein. Rail carrier's liability will not exceed the actual amount of physical loss or damage sustained by the cargo plus any costs incurred through efforts to mitigate the loss or damage. Rail carrier will not be liable for special damages (including but not limited to lost profits, business interruption expenses and shipper or consignee's liability to their own customers for liquidated damages or other damages), consequential damages, indirect loss or punitive damages arising from loss, damage, suspected contamination, or delay to cargo, nor will rail carrier be liable for any losses attributable to fluctuation in the market value of the cargo. Furthermore, rail carrier will not be liable for any loss, direct or indirect, which results from an interruption of rail service, nor does rail carrier guarantee rail service on any scheduled time frame. Rail carrier will not be responsible for interest or attorney fees.  Subject to the terms of General Application as set forth in Rule 100, above, and unless amended by written agreement prior to shipment, a Transtar Railroad's liability for the contents of any rail car will be limited to the destination value of cargo or \$10,000.00, whichever is the lesser of the two amounts. Loss and damage incurred while the subject cargo is in the possession of a participating non-Transtar Railroad shall be subject to the liability provisions of that carrier in accordance with the applicable tariff or contract terms.  Claims or lawsuits for less than \$250.00 shall not be filed and no claim shall be paid if the amount of the loss or damage is found to be under \$250.00 per shipment. In the event of an act or omission of any party involved in the transportation process; (shipper, rail carrier, receiver) is not the sole cause but contributes to any loss or damage, each party will be liable for only that portion of the loss or damage caused by its negligence.  Rail carrier is not liable for temperature,	

### APPLICABLE TO ALL TRAFFIC TYPES

		The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.
RULE	SUBJECT	
RULE  255	LOSS OR DAMAGE VERIFICATION AND DISPOSITION PROVISIONS	Rail carrier has the right to inspect, weigh, or reject shipments at origin, en route or at destination for non-compliance with the provisions contained in the applicable publications. Rail carrier reserves the right to inspect damages or shortages to shipment. As a condition precedent to payment of any claims against carrier for loss or damage, the consignee must within twenty-four (24) hours of shipment's placement, notify the destination carrier (shown on the waybill), of any claimed damages or shortages and allow destination carrier or its agent to inspect. Failure of the rail carrier to inspect damaged cargo, for whatever reason, will not relieve the burden of the claiming party to establish that cargo was received in a damaged condition nor will it be considered an admission of liability by the rail carrier.  IMPORTANT INFORMATION TO PROVIDE:  A. Contractor or reporting party's name, address, and phone number  B. Railcar initial and number  C. Dates: waybill, shipped, placed, unloading  D. Shipment details including Shipper, Consignee, Origin, and Destination  E. Seals: note condition and number  F. Possible cause of the damage  G. How the produce was secured in the railcar  H. Value of the loss if possible  I. Disposition of the damaged lading  J. In all cases make detailed damage or shortage notations on receiving record and take photographs (digital if possible)  PHOTOGRAPHS SHOULD INCLUDE:  A. Outside picture of railcar showing railcar initial and number  B. Intact face of lading adjacent opened side door(s) to show arrival condition  C. Locations of holes or leaks  D. Blocking and bracing used to secure load  E. Other photos to substantiate damage to containers/product remaining intact in lading to include full view of lading in ends of railcar  NOTE — In the case of:  Gary Railway, Delray Connecting Railroad, Lake Terminal Railroad, Union Railroad, OR Texas & Northern Railway  Notification should be made to:
		Gary Railway, Delray Connecting Railroad, Lake Terminal Railroad, Union Railroad, OR Texas & Northern Railway
		IN SOME CASES, WE MAY REQUIRE AN INSPECTION, BUT IN OTHER CASES OUR RIGHT TO INSPECT MAY BE WAIVED.
		Shipper and/or consignee must mitigate damage by accepting the damaged cargo unless it is without salvage value. Shipper and/or consignee may not abandon damaged or partially damaged shipments to the rail carrier when the damaged shipments retain any value. The rail carrier may offer customers who retain damaged cargo an allowance in order to minimize the losses. Such allowances are granted for the purpose of minimizing losses and do not establish rail carrier liability. Product that is abandoned to the rail carriers in an undamaged condition shall be sold for account of the beneficial owner and salvage proceeds only, less any salvaging expenses incurred, shall be remitted to the beneficial owner.

### APPLICABLE TO ALL TRAFFIC TYPES

APELICATION  As a condition precedent to payment of a claim, claims must be filed in writing, via FAX or via email within nine (9) months of the delivery date or in the event of non-delivery, within nine (9) months of the expected delivery date. Such written or electronic communication shall comply with the minimum requirements contained in 49 C.F.R. 1005.2(b). Claims may only be submitted by the beneficial owner or a party to the transportation agreement.  In addition to the requirements of 49 C.F.R. 1005.2(b), all written claims must include the following documentation:  A. A demand for payment of a specific amount, with a statement of the formula or basis on which the damages are calculated, plus evidence/documentation in support of the calculation.  B. Information identifying the rail shipment including equipment initials and numbers, shipper's, consignee's and receiver's names, address and telephone numbers, shipping date and commodity.  C. Origin records or certification as to the condition and quantity of the lading at the time the goods were tendered to the origin rail carrier. If shortage is involved, origin seal records must be furnished. Bill of lading, shipping manifest, or purchase or sales agreement.  D. Destination records or certification as to the condition and quantity of the lading at the time the goods were received from the destination rail carrier. If shortage is involved, destination seal records must be furnished.  E. Verification of the amount claimed such as certified invoices or repair bills. F. Documentation that shipment was loaded in compliance with the provisions herein or applicable AAR loading specifications if no specific provisions apply. H. Supporting photos (see Item 255 for specific requirements)  I. Carrier reserves the right to summarily deny any and all claims submitted that do not contain all or part of the aforementioned documentation.  1) A freight loss or damage claim filed with any of the following: Gary Railway, Union Railroad, Delray Connecting Railroad, Lake Term		Exempt Traffic in Section 2 herein. The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section	
FAX or via email within nine (9) months of the delivery date or in the event of non- delivery, within nine (9) months of the expected delivery date. Such written or electronic communication shall comply with the minimum requirements contained in 49 C.F.R. 1005.2(b). Claims may only be submitted by the beneficial owner or a party to the transportation agreement. In addition to the requirements of 49 C.F.R. 1005.2(b), all written claims must include the following documentation: A. A demand for payment of a specific amount, with a statement of the formula or basis on which the damages are calculated, plus evidence/documentation in support of the calculation. B. Information identifying the rail shipment including equipment initials and numbers, shipper's, consignee's and receiver's names, address and telephone number, shipping date and commodity. C. Origin records or certification as to the condition and quantity of the lading at the time the goods were tendered to the origin rail carrier. If shortage is involved, origin seal records must be furnished. Bill of lading, shipping manifest, or purchase or sales agreement. D. Destination records or certification as to the condition and quantity of the lading at the time the goods were received from the destination rail carrier. If shortage is involved, destination seal records must be furnished. E. Verification of the amount claimed such as certified invoices or repair bills. F. Documentation of the amount claimed such as certified invoices or repair bills. F. Documentation that shipment was loaded in compliance with the provisions herein or applicable AAR loading specifications if no specific provisions apply. H. Supporting photos (see Item 255 for specific requirements) I. Carrier reserves the right to summarily deny any and all claims submitted that do not contain all or part of the aforementioned documentation.  1) A freight loss or damage claim filed with any of the following: Gary Railway, Union Railroad, Delray Connecting Railroad, Lake Terminal Railroad, Texas &	RULE	SUBJECT	APPLICATION
			As a condition precedent to payment of a claim, claims must be filed in writing, via FAX or via email within nine (9) months of the delivery date or in the event of non-delivery, within nine (9) months of the expected delivery date. Such written or electronic communication shall comply with the minimum requirements contained in 49 C.F.R. 1005.2(b). Claims may only be submitted by the beneficial owner or a party to the transportation agreement.  In addition to the requirements of 49 C.F.R. 1005.2(b), all written claims must include the following documentation:  A. A demand for payment of a specific amount, with a statement of the formula or basis on which the damages are calculated, plus evidence/documentation in support of the calculation.  B. Information identifying the rail shipment including equipment initials and numbers, shipper's, consignee's and receiver's names, address and telephone number, shipping date and commodity.  C. Origin records or certification as to the condition and quantity of the lading at the time the goods were tendered to the origin rail carrier. If shortage is involved, origin seal records must be furnished. Bill of lading, shipping manifest, or purchase or sales agreement.  D. Destination records or certification as to the condition and quantity of the lading at the time the goods were received from the destination rail carrier. If shortage is involved, destination seal records must be furnished.  E. Verification of the amount claimed such as certified invoices or repair bills.  F. Documentation as to the disposition of the damaged lading and salvage proceeds therefrom.  G. Documentation that shipment was loaded in compliance with the provisions herein or applicable AAR loading specifications if no specific provisions apply.  H. Supporting photos (see Item 255 for specific requirements)  I. Carrier reserves the right to summarily deny any and all claims submitted that do not contain all or part of the aforementioned documentation.  1) A freight loss or damage claim filed with any of

Exempt	Exempt Traffic in Section 2 herein. The rules in Section 2 on Exempt Traffic take precedence over the rules in this Section 1.		
RULE	SUBJECT	APPLICATION	
265	CARMACK LIABILITY	49 U.S.C. Section 11706 provides for full value liability and other liability terms for the rail carriers and the shipper. To make a shipment pursuant to the terms of 49 U.S.C. Section 11706, the shipper must comply with all of the following provisions:  A. Shipper must notify rail carrier no less than seventy-two (72) hours before the rail car is released for transportation that the shipper chooses Carmack Liability protection.  B. The shipper must have prepaid the Carmack Liability rate obtained from the Transtar Railroad's Marketing Department.  C. The shipping instructions are subject to a specific pricing authority, which shall be specifically noted.	
270	FREIGHT LOSS AND DAMAGE LAWSUITS	All lawsuits must be filed within eighteen (18) months from the actual loss or damage or in the event of non-delivery from the expected date of delivery by rail carrier.	
275	SEALS	It is the sole responsibility of the shipper to determine the type of protection necessary to protect the cargo, including but not limited to the use of seals and security devices. Transtar Railroads do not apply or determine if seals or security devices are appropriate or adequate. Nor do Transtar Railroads, in all cases, inspect shipments for seal integrity. In the event that a seal or security device is broken or missing, the absence or breach of seal will not create a presumption of contamination or theft without actual physical evidence. Documentation of the application of seals or security devices at origin is the responsibility of the shipper and the seal number(s) must be included on the bill of lading or shipping instructions and in any claim application.	

# APPLICABLE TO ALL TRAFFIC TYPES

Exempt	Traffic in Section 2 herein. Th	e rules in Section 2 on Exempt Traffic take precedence	over the rules in this Section 1.
RULE	SUBJECT	APPLICATION	
		Shipments made under pricing documents referring he surcharge, if applicable. When the U. S. Average Pric Types (HDF) for the month (Time Period) equals or e surcharge may be applied to the total freight charges f	e of Diesel (On-Highway) – All exceeds \$3.20 per gallon a for each shipment waybill dated
		on or after the 1st of the second following month. Suc	
		included on the bill for freight charges for each shipm	
		Fuel Surcharge Rates (shown on the table below) will	be adjusted monthly. The Fuel
		Surcharge Table will be subject to periodic review.	Tf., A d
		The source for the price of HDF will be the U.S. Ener Weekly Retail Gasoline and Diesel Prices Report, wh	
		their Web Page at: "http://www.eia.gov".	ose average price is available on
		FUEL SURCHARGE TA	ABLE
		Prior Time Periods	Applicable
		U.S. Average Price of On-Highway Diesel Fuel	Fuel Surcharge
		\$3.200 to \$3.249	0.5%
		\$3.250 to \$3.299	1.0%
		\$3.300 to \$3.349	1.5%
		\$3.350 to \$3.399	2.0%
		\$3.400 to \$3.449	2.5%
		\$3.450 to \$3.499	3.0%
		\$3.500 to \$3.549	3.5%
		\$3.550 to \$3.599	4.0%
		\$3.600 to \$3.649	4.5%
		\$3.650 to \$3.699	5.0%
280	ELIEL CLIDCILADOE	\$3.700 to \$3.749	5.5%
200	FUEL SURCHARGE	\$3.750 to \$3.799	6.0%
		\$3.800 to \$3.849	6.5%
		\$3.850 to \$3.899	7.0%
		Above \$3.90	See Note
		Note: Each \$0.05 per gallon increase thereafter, apply	y an additional 0.5%.
		Example: For the fuel surcharge applied on shipments prior Time Period's (February 2022) average monthly	
		gallon, therefore the Fuel Surcharge will be 8.5%.	
		under this authority will be revised based on changes	
		All Types from month to month. In no case will the f	
		below the Base Freight Charge(s) (the freight charge is	
		Surcharge is applied), nor will the application or remore retroactive.	oval of the Fuel Surcharge be
		This Fuel Surcharge will apply on the following traffi	
		1. All Transtar Railroad local traffic, including switch	
		and proportional switching rates, unless specifically e	
		2. Transtar Railroad joint-line traffic where the pricin applicable rate(s) makes specific reference to the appl Surcharge.	
		Shipments subject to these provisions will only be sub- surcharge. If a pricing document referring hereto is sp Surcharge Provisions of another carrier, the provision	ecifically subject to the Fuel
		will not apply.	

### APPLICABLE ONLY ON EXEMPT TRAFFIC

The rules in this Section are applicable only on Exempt (Non-Regulated) Traffic. The Rules in Section 1 also apply on Exempt Traffic, except where in conflict with the rules in this Section. Where a conflict exists between the rules in Section 1 herein and the rules in Section 2, the rules in Section 2 take precedence.

RULE	SUBJECT	APPLICATION	
500	JOINT LINE TRAFFIC	As specified in Rule 120 herein, the exempt circular or rules document of the originating carrier for movements under joint single factor through rates applies. When the originating carrier does not issue or have in effect an exempt circular or rules document, the rules of this document shall apply, except: Rules 200 and 250 will apply in all cases to joint line traffic.	
510			
		traffic via available route at its discretion between origin and destination.  Carrier(s) are not common carriers of exempt commodities hereunder and do not hold	
520	CONTRACT CARRIAGE	themselves out as such. Carrier(s) provide transportation under this Section 2 as contract carrier(s) only.	

ISSUED September 11, 2023

EFFECTIVE October 1, 2023