

FORM APPROVED COUNTY COUNSEL  
 BY: *G.P.P.*  
 GREGORY P. PRIAMOS  
 DATE: 7/13/15

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

156A



**FROM:** Don Kent, Treasurer/Tax Collector

**SUBMITTAL DATE:**  
 JUL 13 2015

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 395. Last assessed to: John Parizek and Kim Parizek, Trustees of the Parizek Family Trust dated November 25, 2002 as to an undivided 20.0% interest, Carl Thompson and Katherine Thompson, Trustees of the Thompson Family Trust dated June 27, 2002 as to an undivided 20.0% interest, Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common. District 1 [\$46,670] Fund 65595 Excess Proceeds from Tax Sale.

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the claim from Subhash K Madan, assignee for John Parizek and Kimberly Parizek, last assessees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 363670004-7;

(continued on page two)

*Don Kent*  
 Don Kent  
 Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 46,670	\$ 0	\$ 46,670	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** Fund 65595 Excess Proceeds from Tax Sale  
**Budget Adjustment:** N/A  
**For Fiscal Year:** 15/16

**C.E.O. RECOMMENDATION:**  
 APPROVE  
 BY: *Samuel Wong 8/10/15*  
 Samuel Wong  
 County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

- A-30
- 4/5 Vote
- Positions Added
- Change Order

Prev. Agn. Ref.: \_\_\_\_\_ District: 1 \_\_\_\_\_ Agenda Number: \_\_\_\_\_

## **SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 395. Last assessed to: John Parizek and Kim Parizek, Trustees of the Parizek Family Trust dated November 25, 2002 as to an undivided 20.0% interest, Carl Thompson and Katherine Thompson, Trustees of the Thompson Family Trust dated June 27, 2002 as to an undivided 20.0% interest, Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common. District 1 [\$46,670] Fund 65595 Excess Proceeds from Tax Sale.

**DATE: JUL 13 2015**

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### **RECOMMENDED MOTION:**

**(continued)**

2. Approve the claim from Subhash K. Madan, assignee for Carl Thompson and Katherine Thompson, last assesseees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 363670004-7;
3. Approve the claim from Subhash K. Madan, assignee for Stephen W. Moles and Cindy Moles, last assesseees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 363670004-7;
4. Approve the claim from Subhash K. Madan, assignee for Tom Connolly and Sandy Connolly, last assesseees for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 363670004-7;
5. Deny the claim from Subhash K. Madan, assignee for Opmet Real Estate, Inc., last assessee;
6. Authorize and direct the Auditor-Controller to issue a warrant to Subhash K. Madan, assignee for John Parizek and Kimberly Parizek in the amount of \$11,667.66, Subhash K. Madan, assignee for Carl Thompson and Katherine Thompson in the amount of \$11,667.66, Subhash K. Madan, assignee for Stephen W. Moles and Cindy Moles in the amount of \$11,667.66, and Subhash K. Madan, assignee for Tom Connolly and Sandy Connolly in the amount of \$11,667.66 no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.
7. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$11,667.65 to the county general fund pursuant to Revenue and Taxation Code Section 4674.

### **BACKGROUND:**

#### **Summary**

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the March 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 6, 2012, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and taxation Code 4676 (c). The Treasurer-Tax Collector's Office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- Examined title reports to notify all parties of interest attached to the parcel.
- Researched all last assessee's through the County's Property Tax System for any parties of interest.
- Used Accurint (people finder) to notify any new addresses that may be listed for our parties of interest.
- Advertised in newspapers for three consecutive weeks in the Desert Sun, Palo Verde Valley Times and the Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4675.

## **SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 395. Last assessed to: John Parizek and Kim Parizek, Trustees of the Parizek Family Trust dated November 25, 2002 as to an undivided 20.0% interest, Carl Thompson and Katherine Thompson, Trustees of the Thompson Family Trust dated June 27, 2002 as to an undivided 20.0% interest, Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common. District 1 [\$46,670] Fund 65595 Excess Proceeds from Tax Sale.

**DATE:** JUL 13 2015  
**PAGE:** Page 3 of 3

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on May 11, 2012.

### **BACKGROUND:**

#### **Summary (continued)**

The Treasurer-Tax Collector has received five claims for excess proceeds:

1. Claim from Subhash K. Madan, assignee for John Parizek and Kimberly Parizek based on an Assignment of Right to Collect Excess Proceeds dated April 2, 2013, a Trustee's Deed upon Sale recorded August 13, 2009 as Instrument No. 2009-0423200 and the Parizek Family Trust dated November 25, 2002.
2. Claim from Subhash K. Madan, assignee for Carl Thompson and Katherine Thompson based on an Assignment of Right to Collect Excess Proceeds dated March 25, 2013, a Trustee's Deed upon Sale recorded August 13, 2009 as Instrument No. 2009-0423200 and the Thompson Family Trust dated June 27, 2002.
3. Claim from Subhash K. Madan, assignee for Stephen W. Moles and Cindy Moles based on an Assignment of Right to Collect Excess Proceeds dated March 27, 2013, a Trustee's Deed upon Sale recorded August 13, 2009 as Instrument No. 2009-0423200 and the Moles Family Trust dated November 5, 2008.
4. Claim from Subhash K. Madan, assignee for Tom Connolly and Sandy Connolly based on an Assignment of Right to Collect Excess Proceeds dated April 3, 2013, a Trustee's Deed upon Sale recorded August 13, 2009 as Instrument No. 2009-0423200 and the Connolly Family Trust dated June 15, 2001.
5. Claim from Subhash K. Madan, assignee for Opmet Real Estate, Inc. based on an Assignment of Right to Collect Excess Proceeds dated March 21, 2013, a Trustee's Deed upon Sale recorded August 13, 2009 as Instrument No. 2009-0423200 and the George J Sbordone Trust dated April 19, 2001.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Subhash K. Madan, assignee for John Parizek and Kimberly Parizek be awarded excess proceeds in the amount of \$11,667.66, Subhash K. Madan, assignee for Carl Thompson and Katherine Thompson be awarded excess proceeds in the amount of \$11,667.66, Subhash K. Madan, assignee for Stephen W. Moles and Cindy Moles be awarded excess proceeds in the amount of \$11,667.66 and Subhash K. Madan, assignee for Tom Connolly and Sandy Connolly be awarded excess proceeds in the amount of \$11,667.66. The claim from S.K. Madan, assignee for Opmet Real Estate, Inc. be denied since at the time the claim was filed and at all relevant times since, the corporation was forfeited which deprives it of all rights, privileges, and powers and it has no right or authority to file an administrative claim for the excess proceeds. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$11,667.65 will be transferred to the county general fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

#### **Impact on Citizens and Businesses**

Excess proceeds are being released to the last assessees of the property and being transferred to the county general fund.

#### **ATTACHMENTS (if needed, in this order):**

Copies of the Excess Proceeds Claim forms and supporting documentation are attached.

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 395 Assessment No.: 363670004-7

Assessee: PARIZEK, JOHN TR & THOMPSON, CARL TR & MOLES, STEPHEN TR & CONNOLLY, TOM TR & AL

Situs: 31583 CANYON ESTATES DR LAKE ELSINORE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013 ✓

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 11,759.30 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. \_\_\_\_\_; recorded on \_\_\_\_\_. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 11 day of APRIL, 2013 at RIVERSIDE  
County, State

S.K. Madan  
Signature of Claimant  
S.K. MADAN ASIGNEE FOR

\_\_\_\_\_  
Signature of Claimant

OPMET REAL ESTATE INC.  
Print Name

\_\_\_\_\_  
Print Name

P.O. BOX 24066  
Street Address

\_\_\_\_\_  
Street Address

LOS ANGELES CA 90024  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

310-271-6564  
Phone Number

\_\_\_\_\_  
Phone Number

310-384-4477

2013 APR - 1 PM 3:09  
RIVERSIDE COUNTY  
TREASURER/TAX COLLECTOR

RECORDING REQUESTED BY

DOC # 2009-0423200

08/13/2009 08:00A Fee:22.00

Page 1 of 2

Recorded in Official Records  
County of Riverside

Larry M. Ward

Assessor, County Clerk & Recorder

WHEN RECORDED MAIL TO

HENSEL FINANCIAL, INC.  
P.O. BOX 1742  
CARLSBAD, CA 92018



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TITLE ORDER # 4000413

TRACT #

TRUSTEE FILE # 05-2417

PARCEL # 363-670-004-7

SPACE ABOVE FOR RECORDER'S USE

The undersigned declares that the documentary transfer tax is \$ 0.00 (Grantee herein is beneficiary), and is

computed on the full value of the interest or property conveyed, or is

computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.

The land, tenements or realty is located in:

unincorporated area       city of Lake Elsinore



22

The amount of the unpaid balance was \$313,020.00. The amount paid by Grantee was \$100,000.00

### TRUSTEE'S DEED UPON SALE

Hensel Financial, Inc., as Trustee under the Deed of Trust referred to below and herein called Trustee, does hereby grant without any covenant or warranty, expressed or implied, to **John Parizek and Kim Parizek, Trustees of the Parizek Family Trust Dated November 25, 2002 as to an undivided 20.0% interest, Carl Thompson and Katherine Thompson, Trustees of the Thompson Family trust Dated June 27, 2002 as to an undivided 20.0% interest, Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest, and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common**, herein called Grantee, the following described real property situated in the County of Riverside, State of California:

PARCEL 4 OF PARCEL MAP 30832 IN THE CITY OF LAKE ELSINORE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 204, PAGES 94 AND 95, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

This conveyance is made pursuant to the powers conferred upon Trustee by the Deed of Trust dated June 23, 2005, executed by Ted Hillock, Susan Hillock and Rio Pacific Holdings, Inc. as Trustor to Hensel Financial, Inc. as Trustee and recorded on June 28, 2005 as document no. 2005-0510624 of Official Records in the office of the Recorder of Riverside County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance.

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name  
Trustees Deed

Street Address

City & State

Zip

Page 1 of 2

Beneficiary, as owner of the obligations secured by said Deed of Trust executed and delivered to Trustee a written Declaration of Default and Demand for Sale. Default under said Deed of Trust occurred as set forth in Notice of Default and Election to Sell Under Deed of Trust which was recorded in the office of the Recorder of said county. Beneficiary made due and proper demand upon Trustee to sell said property pursuant to the terms of said Deed of Trust.

The posting and first publication of the Notice of Trustee's Sale of said property occurred not less than three months from the recording of the Notice of Default and Election to Sell Under Deed of Trust. Trustee executed its Notice of Trustee's Sale stating that it would sell, at public auction to the highest bidder for cash, in lawful money of the United States, the real property above described, which Notice of Trustee's Sale duly fixed the time and place of said sale as therein stated.


All requirements of law regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell Under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with.

TRUSTEE in compliance with said Notice of Trustee's Sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on May 28, 2009.

GRANTEE being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$100,000.00 cash, in lawful money of the United States.

Dated May 28, 2009

Hensel Financial, Inc.  
A California Corporation, Trustee


  
By: Donald D. Hensel, President

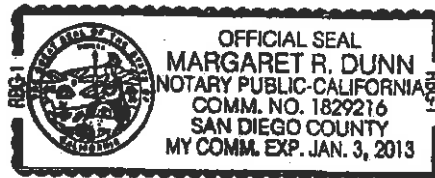
STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO } S.S.

On 05-28-2009 before me, MARGARET R. DUNN Notary Public, personally appeared DONALD D. HENSEL who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the state of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature 



MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name Street Address City & State Zip

Trustees Deed

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Subhash K Madan my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 363-670-004-7 sold at public auction on 3-20-2012 I understand that the total of excess proceeds available for refund is \$ 11,159.30 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]  
(Signature of Party of Interest/Assignor)

Opmet Real Estate, Inc.  
George Sbordone  
(Name Printed)

P.O. Box 675995  
(Address)

STATE OF CALIFORNIA ) ss.  
COUNTY OF SAN DIEGO )

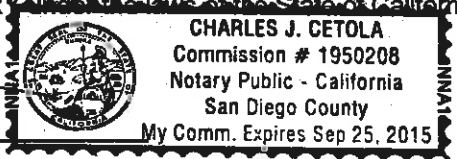
Rancho Santa Fe CA 92067  
(City/State/Zip)

858-945-2463  
(Area Code/Telephone Number)

On MARCH 21, 2013, before me, CHARLES J CETOLA, personally appeared GEORGE SBORDONE, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

P.O. BOX 24066  
(Address)

STATE OF CALIFORNIA ) ss.  
COUNTY OF Riverside )

LOS ANGELES CA 90024  
(City/State/Zip)

On April 11 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Subhash K Madan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



(This area for official seal)



Secretary of State Administration Elections Business Programs Political Reform Archives Registries

**Business Entities (BE)**

Online Services

- E-File Statements of Information for Corporations
- Business Search
- Processing Times
- Disclosure Search

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Service Options

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Contact Information

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- Tax Information
- Starting A Business

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- Business Identity Theft
- Misleading Business Solicitations

**Business Entity Detail**

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Tuesday, July 22, 2014. Please refer to **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

<b>Entity Name:</b>	OPMET REAL ESTATE, INC.
<b>Entity Number:</b>	C2284221
<b>Date Filed:</b>	08/10/2001
<b>Status:</b>	FTB FORFEITED
<b>Jurisdiction:</b>	DELAWARE
<b>Entity Address:</b>	PO BOX 233
<b>Entity City, State, Zip:</b>	NEWBURG MD 20664
<b>Agent for Service of Process:</b>	GEORGE J SBORDONE
<b>Agent Address:</b>	3847 AVENIDA FELIZ
<b>Agent City, State, Zip:</b>	RANCHO SANTA FE CA 92067

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to **Name Availability**.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to **Information Requests**.
- For help with searching an entity name, refer to **Search Tips**.
- For descriptions of the various fields and status types, refer to **Field Descriptions and Status Definitions**.

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GEORGE J. SBORDONE TRUST

This TRUST AGREEMENT is made on the date set forth below by GEORGE J. SBORDONE, JR., as Trustor, and GEORGE J. SBORDONE, SR., as Trustee. This Trust Agreement may be designated as the GEORGE J. SBORDONE TRUST.

ARTICLE I

TRUSTOR'S FAMILY

The Trustor is not presently married. The Trustor does not have any children, living or deceased.

ARTICLE II

TRUST PROPERTY

A. Transfer of Property to Trustee.

The Trustor has transferred or may transfer to the Trustee, without consideration, those assets described or to be described on Schedule A attached hereto and incorporated by reference. In addition, the Trustor has named or may name the Trustee, without consideration, as beneficiary under policies of insurance described or to be described on Schedule A. The interests now held or hereafter received by the Trustee in such assets and in such policies of

4. Upon the death of any beneficiary holding a general power of appointment created under the preceding paragraph, to the extent the beneficiary does not exercise the power of appointment hereinabove provided, subject to a direction to the contrary in the Will of the beneficiary or in a trust established by the beneficiary which specifically refers to death taxes attributable to the property held for the beneficiary hereunder, the Trustee shall pay from the principal not so appointed, and without apportionment or reimbursement from any beneficiary hereunder, all inheritance, succession, and estate taxes, including interest and penalties thereon, which may be due by reason of the beneficiary's death, and which are attributable to the property held for the beneficiary hereunder over which the power existed but was not exercised. The amount of such tax to be paid by the Trustee shall be the amount by which the total of such taxes payable in the beneficiary's estate exceeds the total of such taxes that would have been payable if the value of the property held for the beneficiary hereunder had not been included in the beneficiary's estate.

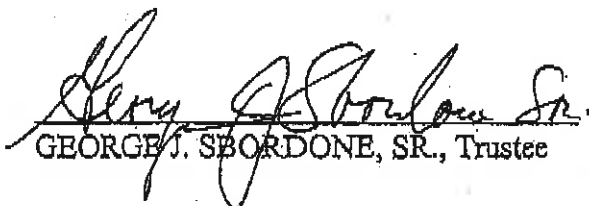
5. The Trustor directs the Trustee, to the extent that it is practicable, to pay any inheritance, succession, or estate taxes, including interest and penalties thereon, payable from trust property from a trust or trusts the inclusion ratio of which is other than zero, unless such payment would be a constructive addition to an exempt trust, in which case such exempt trust shall bear its pro rata portion of such tax payment.

6. When the Trustee has the discretion or pursuant to a standard has the obligation to make distributions from principal from a generation-skipping trust for the benefit of a beneficiary, the Trustee shall consider and, to the extent that it is practicable, first use for this purpose principal from a generation-skipping trust the inclusion ratio of which is other than zero.

SIGNED at Rancho Santa Fe, California, on April 19, 2001.

  
 \_\_\_\_\_  
 GEORGE J. SBORDONE, JR., Trustor

ACCEPTED:

  
 \_\_\_\_\_  
 GEORGE J. SBORDONE, SR., Trustee

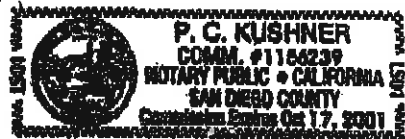
STATE OF CALIFORNIA )  
 ) ss:  
COUNTY OF SAN DIEGO )

On April 19, 2001, before me, P. C. KUSHNER,  
a Notary Public in and for said County and State, personally appeared GEORGE J. SBORDONE, JR., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the persons, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

*P. C. Kushner*

Notary Public



STATE OF CALIFORNIA )  
 ) ss:  
COUNTY OF SAN DIEGO )

On April 19, 2001, before me, P. C. KUSHNER,  
a Notary Public in and for said County and State, personally appeared GEORGE J. SBORDONE, SR., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the persons, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

*P. C. Kushner*

Notary Public



**RESIGNATION OF TRUSTEE AND CONSENT  
TO ACT OF SUCCESSOR TRUSTEE  
OF THE GEORGE J. SBORDONE TRUST DATED 4-19-01**

**Recitals**

A. George J. Sbordone, Jr., as Trustor, created the George J. Sbordone Trust on April 19, 2001 ("the Trust");

B. Under the terms of the Trust, George J. Sbordone, Sr. ("Mr. Sbordone") the father of the Trustor, was named as Trustee and at all times since the creation of the Trust, Mr. Sbordone has been, and is, the duly appointed and acting Trustee of the Trust;

C. Under Paragraph (VII)(A) of the Trust, Barbara Hoy ("Ms. Hoy"), a sister of the Trustor, is named as the first alternate Trustee of the Trust;

D. Mr. Sbordone desires to resign as Trustee of the Trust, and Ms. Hoy is willing and able to act as successor Trustee of the Trust, **NOW, WHEREFORE, THE PARTIES ACT AS FOLLOWS:**

**Resignation**

George J. Sbordone, Sr., hereby resigns as Trustee of the George J. Sbordone Trust dated April 19, 2001, which resignation shall be effective upon the execution of a written consent to act as successor Trustee by Barbara Hoy, the nominated successor Trustee.

Dated: 5/23/07

George J. Sbordone Sr.  
George J. Sbordone, Sr., as Trustee  
Of the George J. Sbordone Trust  
Dated April 14, 2001

**Consent**

Barbara Hoy, in her capacity as the nominated successor Trustee of the George J. Sbordone Trust dated April 14, 2001, hereby consents to act as Trustee of the Trust.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Barbara Hoy

FROM BRIERTON JONES & JONES

(TUE) MAY 22 2007 18:29/ST. 18:59/No. 7500000029 P 2

**RESIGNATION OF TRUSTEE AND CONSENT  
TO ACT OF SUCCESSOR TRUSTEE  
OF THE GEORGE J. SBORDONE TRUST DATED 4-19-01**

**Recitals**

A. George J. Sbordone, Jr., as Trustor, created the George J. Sbordone Trust on April 19, 2001 ("the Trust");

B. Under the terms of the Trust, George J. Sbordone, Sr. ("Mr. Sbordone") the father of the Trustor, was named as Trustee and at all times since the creation of the Trust, Mr. Sbordone has been, and is, the duly appointed and acting Trustee of the Trust;

C. Under Paragraph (VII)(A) of the Trust, Barbara Hoy ("Ms. Hoy"), a sister of the Trustor, is named as the first alternate Trustee of the Trust;

D. Mr. Sbordone desires to resign as Trustee of the Trust, and Ms. Hoy is willing and able to act as successor Trustee of the Trust, **NOW, WHEREFORE, THE PARTIES ACT AS FOLLOWS:**

**Resignation**

George J. Sbordone, Sr., hereby resigns as Trustee of the George J. Sbordone Trust dated April 19, 2001, which resignation shall be effective upon the execution of a written consent to act as successor Trustee by Barbara Hoy, the nominated successor Trustee.

Dated: \_\_\_\_\_

\_\_\_\_\_  
George J. Sbordone, Sr., as Trustee  
Of the George J. Sbordone Trust  
Dated April 14, 2001

**Consent**

Barbara Hoy, in her capacity as the nominated successor Trustee of the George J. Sbordone Trust dated April 14, 2001, hereby consents to act as Trustee of the Trust.

Dated: 5/25/07

Barbara J. Hoy  
Barbara Hoy

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED REAL PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

2013 APR -1 PM 3:09

Re: Claim for Excess Proceeds

TC 192 Item 395 Assessment No.: 363670004-7

Assessee: PARIZEK, JOHN TR & THOMPSON, CARL TR & MOLES, STEPHEN TR & CONNOLLY, TOM TR ETAL

Situs: 31583 CANYON ESTATES DR LAKE ELSINORE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013 ✓

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 11,759.30 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. \_\_\_\_\_; recorded on \_\_\_\_\_. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 11 day of APRIL, 2013 at RIVERSIDE  
County, State

SK Madan  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

S.K. MADAN ASGHWEE FOR  
TOM CONNOLLY AND SANDY CONNOLLY  
Print Name

\_\_\_\_\_  
Print Name

P.O. Box 24066  
Street Address

\_\_\_\_\_  
Street Address

LOS ANGELES CA 90024  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

310-271-6564  
Phone Number

\_\_\_\_\_  
Phone Number

310-384-4477

RECORDING REQUESTED BY

DOC # 2009-0423200  
 08/13/2009 08:00A Fee:22.00  
 Page 1 of 2  
 Recorded in Official Records  
 County of Riverside  
 Larry U. Ward  
 Assessor, County Clerk & Recorder

WHEN RECORDED MAIL TO

HENSEL FINANCIAL, INC.  
 P.O. BOX 1742  
 CARLSBAD, CA 92018



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TITLE ORDER # 4000413

TRACT #

TRUSTEE FILE # 05-2417

PARCEL # 363-670-004-7

SPACE ABOVE FOR RECORDER'S USE



22

The undersigned declares that the documentary transfer tax is \$ 0.00 (Grantee herein is beneficiary), and is  
 computed on the full value of the interest or property conveyed, or is  
 computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.

The land, tenements or realty is located in:

unincorporated area  city of Lake Elsinore

The amount of the unpaid balance was \$313,020.00. The amount paid by Grantee was \$100,000.00

TRUSTEE'S DEED UPON SALE

Hensel Financial, Inc., as Trustee under the Deed of Trust referred to below and herein called Trustee, does hereby grant without any covenant or warranty, expressed or implied, to **John Parizek and Kim Parizek, Trustees of the Parizek Family Trust Dated November 25, 2002 as to an undivided 20.0% interest, Carl Thompson and Katherine Thompson, Trustees of the Thompson Family trust Dated June 27, 2002 as to an undivided 20.0% interest, Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest, and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common, herein called Grantee, the following described real property situated in the County of Riverside, State of California:**

PARCEL 4 OF PARCEL MAP 30832 IN THE CITY OF LAKE ELSINORE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 204, PAGES 94 AND 95, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

This conveyance is made pursuant to the powers conferred upon Trustee by the Deed of Trust dated June 23, 2005, executed by Ted Hillock, Susan Hillock and Rio Pacific Holdings, Inc. as Trustor to Hensel Financial, Inc. as Trustee and recorded on June 28, 2005 as document no. 2005-0510624 of Official Records in the office of the Recorder of Riverside County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance.

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE  
 Name Street Address City & State Zip  
 Trustees Deed Page 1 of 2

Beneficiary, as owner of the obligations secured by said Deed of Trust executed and delivered to Trustee a written Declaration of Default and Demand for Sale. Default under said Deed of Trust occurred as set forth in Notice of Default and Election to Sell Under Deed of Trust which was recorded in the office of the Recorder of said county. Beneficiary made due and proper demand upon Trustee to sell said property pursuant to the terms of said Deed of Trust.

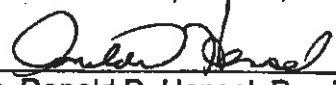
The posting and first publication of the Notice of Trustee's Sale of said property occurred not less than three months from the recording of the Notice of Default and Election to Sell Under Deed of Trust. Trustee executed its Notice of Trustee's Sale stating that it would sell, at public auction to the highest bidder for cash, in lawful money of the United States, the real property above described, which Notice of Trustee's Sale duly fixed the time and place of said sale as therein stated.

All requirements of law regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell Under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with.

TRUSTEE in compliance with said Notice of Trustee's Sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on May 28, 2009.

GRANTEE being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$100,000.00 cash, in lawful money of the United States.

Dated May 28, 2009

Hensel Financial, Inc.  
A California Corporation, Trustee  
  
By: Donald D. Hensel, President

STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO } S.S.

On 05-28-2009 before me, MARGARET R. DUNN Notary Public, personally appeared DONALD D. HENSEL who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the state of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature 





ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to SUBHASH K. MADAN my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 363-670-004-7 sold at public auction on MARCH 31, 2013. I understand that the total of excess proceeds available for refund is \$ 11,759.30 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Tom Connolly  
(Signature of Party of Interest/Assignor)

TOM CONNOLLY  
(Name Printed)

2116 KIRKCALDY RD.  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF SAN DIEGO

FALLBROOK, CA. 92028  
(City/State/Zip)

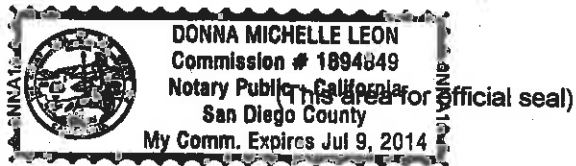
760-451-2056  
(Area Code/Telephone Number)

On April 03, 2013, before me, Donna Michelle Leon, Notary Public, personally appeared Thomas Edward Jr Connolly, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

Donna Michelle Leon  
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Sub Madan  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

P.O. Box 24066  
(Address)

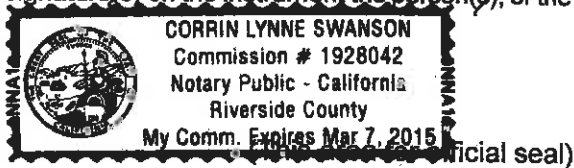
STATE OF CALIFORNIA )ss.  
COUNTY OF Riverside

LOS ANGELES, CA 90024  
(City/State/Zip)

On April 11 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Corrin Lynne Swanson  
(Signature of Notary)



ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to SUBHASH K. MADAN my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 363-670-004-7 sold at public auction on MARCH 31, 2013. I understand that the total of excess proceeds available for refund is \$ 11,759.30 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Sandy Connolly  
(Signature of Party of Interest/Assignor)

SANDY CONNOLLY  
(Name Printed)

216 KIRKCALDY RD.  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF SAN DIEGO

FALLBROOK, CA. 92028  
(City/State/Zip)

760-451-2055  
(Area Code/Telephone Number)

On April 03, 2013, before me, Donna Michelle Leon, Notary Public, personally appeared Sandra Lea Connolly, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

Donna Michelle Leon  
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Sh Madan  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

P.O. Box 24066  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF Riverside

LOS ANGELES CA 90024  
(City/State/Zip)

On April 11 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Subhash Madan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Corrin Lynne Swanson  
(Signature of Notary)



(This area for official seal)

### CERTIFICATION

The undersigned THOMAS E. CONNOLLY and SANDRA L. CONNOLLY declare as follows:

1. That Exhibit "A," attached hereto and incorporated herein by reference as though fully set forth, is a true and correct copy of the introductory page, the powers clauses, and signature pages of the CONNOLLY FAMILY TRUST, dated

June 15, 2001.

2. That THOMAS E. CONNOLLY and SANDRA L. CONNOLLY are the Settlers and currently acting as Co-Trustees of the trust.

3. That the powers of the Trustee are set forth in Article 4 of Exhibit "A."

4. That the trust is entirely revocable by the Settlers.

5. That Paragraph 5.10 of Article 5 provides that so long as the Settlers are acting as Trustee, the signature of one of them is sufficient to bind the trust estate.

6. The trust identification number for the trust is

7. Title to trust assets should be taken as follows, "THOMAS E. CONNOLLY and SANDRA L. CONNOLLY, Co-Trustees of the CONNOLLY FAMILY TRUST dated

June 15, 2001."

8. The trust has not been revoked, modified or amended in any manner which would cause the representations contained herein to be incorrect.

HINCHY, WITTE, WOOD, ANDERSON & HODGES  
A Law Corporation

9. This certification is being signed by all the currently acting trustees of the trust.

10. The undersigned declare under penalty of perjury that the foregoing is true and correct.

Executed on June 15, 2001 at San Diego, California.

Settlers and Co-Trustees

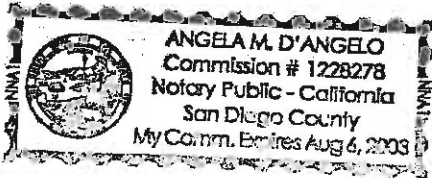
Thomas E. Connolly  
THOMAS E. CONNOLLY

Sandra L. Connolly  
SANDRA L. CONNOLLY

STATE OF CALIFORNIA )  
  ) ss.  
COUNTY OF SAN DIEGO )

On June 15, 2001 before me, Angela M D'Angelo, Notary Public, personally appeared THOMAS E. CONNOLLY and SANDRA L. CONNOLLY, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entities upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.



Angela M D'Angelo  
Notary Public in and for said  
County and State

HINCHY, WITTE, WOOD, ANDERSON & HODGES  
A Law Corporation

## DECLARATION OF TRUST

THOMAS E. CONNOLLY and SANDRA L. CONNOLLY, hereinafter called the "Settlors," and sometimes referred to as "Husband" and "Wife," have transferred and delivered to themselves as Co-Trustees, without consideration, all of their interest in the property described in Schedule CP, attached, which constitutes the community property of the Husband and Wife.

### ARTICLE 1 NAME AND CHARACTER OF TRUST ESTATE

1.1 Name of Trust. This trust shall be known as the CONNOLLY FAMILY TRUST and assets transferred into the trust may be registered in the following name: "THOMAS E. CONNOLLY and SANDRA L. CONNOLLY, as Co-Trustees under the CONNOLLY FAMILY TRUST dated *June 15, 2001.*"

1.2 Trust Estate. All property subject to this instrument is referred to as the "trust estate" and shall be held, administered, and distributed in accordance with this instrument. All property transferred to the trust shall remain community property after its transfer. It is the Settlor's intention that the Trustee shall have no more extensive power over any community property transferred to the trust estate than either of the Settlor's would have had as provided by California law had this trust not been created, and this instrument shall be so interpreted to achieve this intention. This limitation shall terminate on the death of either Settlor.

### ARTICLE 2 REVOCATION AND AMENDMENT PROVISIONS

2.1 Revocation During Settlor's Joint Lifetimes. During the joint lifetimes of the Settlor's, this trust may be revoked in whole or in part by an instrument in writing signed by either Settlor and delivered to the Trustee and the other Settlor. On revocation, the Trustee shall deliver to the Husband and Wife all or the designated portion of the trust assets, which shall continue to be the community property of the Settlor's and which shall be held and administered as community property. If this instrument is revoked with respect to all or a major portion of the assets subject to the instrument, the Trustee shall be entitled to retain sufficient assets reasonably to secure payment of liabilities lawfully incurred by the Trustee in the administration of the trust, including Trustee's fees that have been earned, unless the Settlor's shall indemnify the Trustee against loss or expense.

2.2 Amendment During Settlor's Joint Lifetimes. The Settlor's may at any time during their joint lifetimes amend any of the terms of this instrument by an instrument in writing signed by both Settlor's and delivered to the Trustee. No amendment shall

To:

County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, Thomas Edward Jr Connolly hereby state that Thomas Edward Jr Connolly, Tom Connolly, and Thomas E. Connolly is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

Thomas E. Connolly  
Thomas Edward Jr Connolly AKA Tom Connolly, AKA  
Thomas E. Connolly

STATE OF CALIFORNIA )  
COUNTY OF San Diego )

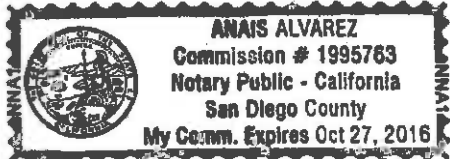
On November 14, 2014 before me, Anais Alvarez,  
Notary Public, personally

appeared  
Thomas Edward Jr. Connolly

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity(ies), and that by ~~his/her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature *Anais Alvarez*

To:

County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, Sandra Lea Connolly, hereby state that Sandra Lea Connolly and Sandy Connolly, and Sandra L. Connolly is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

Sandra L. Connolly  
Sandra Lea Connolly AKA Sandy Connolly  
AKA Sandra L. Connolly

STATE OF CALIFORNIA )  
COUNTY OF San Diego )

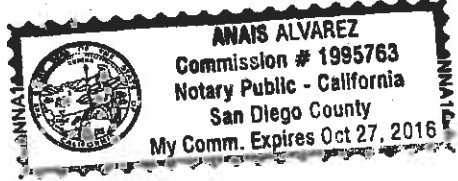
On November 14, 2014 before me, Anais Alvarez,  
Notary Public, personally

appeared  
Sandra Lea Connolly

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is~~ are subscribed to the within instrument and acknowledged to me that ~~he~~ ~~she~~ ~~they~~ executed the same in ~~his~~ ~~her~~ ~~their~~ authorized capacity(ies), and that by ~~his~~ ~~her~~ ~~their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Anais Alvarez

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

TREASURER/TAX COLLECTOR  
BY \_\_\_\_\_  
2013 APR -1 PM 3:09

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 395 Assessment No.: 363670004-7

Assessee: PARIZEK, JOHN TR & THOMPSON, CARL TR & MOLES, STEPHEN TR & CONNOLLY, TOM TR ETAL

Situs: 31583 CANYON ESTATES DR LAKE ELSINORE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013 ✓

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 11,759.30 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. \_\_\_\_\_; recorded on \_\_\_\_\_. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 11 day of APRIL, 2013 at RIVERSIDE  
County, State

S.K. Madan  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

S.K. MADAN assignee for  
Print Name  
JOHN PERIZEK AND KIMI PARIZEK

\_\_\_\_\_  
Print Name

P.O. Box 24066  
Street Address

\_\_\_\_\_  
Street Address

Los Angeles CA. 90024  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

310-271-6564  
Phone Number

\_\_\_\_\_  
Phone Number

310-384-4477



RECORDING REQUESTED BY

DOC # 2009-0423200  
 08/13/2009 08:00A Fee:22.00  
 Page 1 of 2  
 Recorded in Official Records  
 County of Riverside  
 Larry W. Ward  
 Assessor, County Clerk & Recorder

WHEN RECORDED MAIL TO

HENSEL FINANCIAL, INC.  
 P.O. BOX 1742  
 CARLSBAD, CA 92018



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TITLE ORDER # 4000413

TRACT #

TRUSTEE FILE # 05-2417

PARCEL # 363-670-004-7

SPACE ABOVE FOR RECORDER'S USE

- The undersigned declares that the documentary transfer tax is \$ 0.00 (Grantee herein is beneficiary), and is
- computed on the full value of the interest or property conveyed, or is
  - computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.
- The land, tenements or realty is located in:
- unincorporated area
  - city of Lake Elsinore

M  
033

22

The amount of the unpaid balance was \$313,020.00. The amount paid by Grantee was \$100,000.00

TRUSTEE'S DEED UPON SALE

Hensel Financial, Inc., as Trustee under the Deed of Trust referred to below and herein called Trustee, does hereby grant without any covenant or warranty, expressed or implied, to **John Parizek and Kim Parizek, Trustees of the Parizek Family Trust Dated November 25, 2002 as to an undivided 20.0% interest, Carl Thompson and Katherine Thompson, Trustees of the Thompson Family trust Dated June 27, 2002 as to an undivided 20.0% interest, Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest, and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common, herein called Grantee, the following described real property situated in the County of Riverside, State of California:**

PARCEL 4 OF PARCEL MAP 30832 IN THE CITY OF LAKE ELSINORE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 204, PAGES 94 AND 95, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

This conveyance is made pursuant to the powers conferred upon Trustee by the Deed of Trust dated June 23, 2005, executed by Ted Hillock, Susan Hillock and Rio Pacific Holdings, Inc. as Trustor to Hensel Financial, Inc. as Trustee and recorded on June 28, 2005 as document no. 2005-0510624 of Official Records in the office of the Recorder of Riverside County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance.

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name	Street Address	City & State	Zip
Trustees Deed			

Page 1 of 2

Beneficiary, as owner of the obligations secured by said Deed of Trust executed and delivered to Trustee a written Declaration of Default and Demand for Sale. Default under said Deed of Trust occurred as set forth in Notice of Default and Election to Sell Under Deed of Trust which was recorded in the office of the Recorder of said county. Beneficiary made due and proper demand upon Trustee to sell said property pursuant to the terms of said Deed of Trust.

The posting and first publication of the Notice of Trustee's Sale of said property occurred not less than three months from the recording of the Notice of Default and Election to Sell Under Deed of Trust. Trustee executed its Notice of Trustee's Sale stating that it would sell, at public auction to the highest bidder for cash, in lawful money of the United States, the real property above described, which Notice of Trustee's Sale duly fixed the time and place of said sale as therein stated.


All requirements of law regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell Under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with.

TRUSTEE in compliance with said Notice of Trustee's Sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on May 28, 2009.

GRANTEE being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$100,000.00 cash, in lawful money of the United States.

Dated May 28, 2009

Hensel Financial, Inc.  
A California Corporation, Trustee

  
By: Donald D. Hensel, President

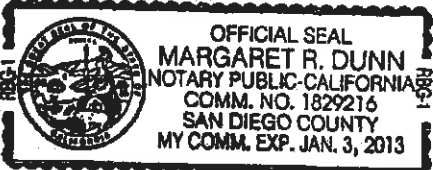
STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO } S.S.

On 05-28-2009 before me, MARGARET R. DUNN Notary Public, personally appeared DONALD D. HENSEL who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies); and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the state of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature 



ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Subhash K. Madan my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 363-670-004-7 sold at public auction on 3-20-2012. I understand that the total of excess proceeds available for refund is \$ 11,759.30 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]  
(Signature of Party of Interest/Assignor)

JOHN PARIZEK  
(Name Printed)

6243 PASSEO COLINA  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF San Diego

CARLSBAD CA 92009  
(City/State/Zip)

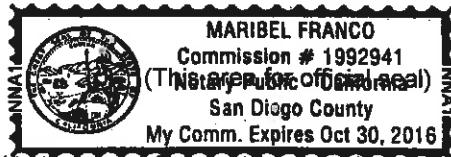
760-438-2446  
(Area Code/Telephone Number)

On April 2, 2013, before me, Maribel Franco, Notary Public, personally appeared John Parizek, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

[Signature]  
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

P.O. Box 24066  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF Riverside

LOS ANGELES CA 90024  
(City/State/Zip)

On April 11<sup>th</sup> 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Subhash K Madan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[Signature]  
(Signature of Notary)



ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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Subhash K. Madan  
(Signature of Party of Interest/Assignor)

Kimberly Parizek  
(Name Printed)

6243 PARKER COLINA  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF San Diego

CARLEBAD, CA 92009  
(City/State/Zip)

760-438-2446  
(Area Code/Telephone Number)

On April 2, 2013, before me, Maribel Franco Notary Public, personally appeared Kimberly Parizek, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

Maribel Franco  
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

S.K. Madan  
(Signature of Assignee)

S.K. MADAN  
(Name Printed)

P.O. Box 24066  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF Riverside

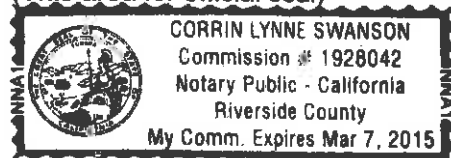
LOS ANGELES CA 90024  
(City/State/Zip)

On April 14th 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Subhash K. Madan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Corrin Lynne Swanson  
(Signature of Notary)

(This area for official seal)



# PARIZEK FAMILY TRUST

John Patrick Parizek and Kimberly Criss Parizek ("Settlers" or "Trustee" as the context requires), hereby agree that the Trustee holds, in trust, the property described as the trust estate. For convenience, this trust and the various subtrusts established from time to time by this document may be referred to collectively as the "Parizek Family Trust."

## 1 Recitals: Family and Marital Status, Trust Estate.

1.1 Family and Marital Status. The Settlers are married to each other. The Settlers have two (2) children. All references in this agreement to "child" or "children" include [REDACTED] born [REDACTED] and [REDACTED] born [REDACTED] and any afterborn children of the Settlers.

1.2 The Trust Estate. The Settlers have transferred to the Trustee, without consideration, the property described in Schedule A attached, which is the community property of the Settlers. All such property and all property transferred to this trust in the future shall constitute the trust estate and shall be held, managed and distributed as provided in this document.

## 2 Amendment and Revocation.

2.1 General. During the joint lifetime of the Settlers, they shall each have the unrestricted power to revoke this agreement or to withdraw a portion or all of the trust estate. In the event of such revocation the entire estate, or the revoked portions, shall revert to the Settlers as their community property as if this trust had not been created. During the joint lifetime of the Settlers, they shall have the unrestricted power, when acting together, to amend this agreement and trust. If one of the Settlers is disabled, the other Settler may amend the trust terms so long as such amendment does not alter the disposition of the disabled Settler's portion of the trust estate.

2.2 Transfers to Third Persons. During the joint lifetime of the Settlers, they, acting together, may direct the Trustee in writing to transfer a part of the trust estate to any other person or organization.

2.3 At Death of First Settlor. After the death of the Deceased Settlor, the Surviving Settlor shall have the power to amend or revoke the Survivor's Trust, in whole or in part, but all other trusts established by this agreement shall become irrevocable and shall not be amended or modified in any manner. Upon the death of the Surviving Settlor, all trusts created by this agreement shall become irrevocable and shall not be amended or modified in any manner.

2.4 Procedure. Each amendment, revocation or notice of withdrawal shall be in a

12.4 Provision for Heirs, Others: Except as otherwise provided in this agreement, the Settlers have intentionally omitted to provide for any of their heirs who would otherwise be entitled to take under California law. If any beneficiary of a trust created by this agreement shall directly or indirectly or in any manner, contest or attack this trust agreement or any of its provisions, any share or interest in the trust estate given to that contesting beneficiary is revoked, and disposition of such revoked share shall be made in the same manner as if such beneficiary had failed to survive the event causing his or her interest in the trust estate to vest.

Witnessed and accepted at Del Mar, California, on November 25, 2002.

SETTLERS TRUSTEE

  
\_\_\_\_\_  
JOHN PATRICK PARIZEK

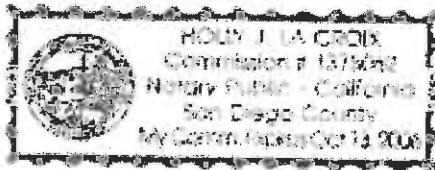
  
\_\_\_\_\_  
KIMBERLY CRISS PARIZEK

ACKNOWLEDGMENT

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF SAN DIEGO )

On November 25, 2002, before me, Holly J. LaCroix, the undersigned Notary Public, personally appeared John Patrick Parizek and Kimberly Criss Parizek, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument, i.e., the "Agreement Establishing the Parizek Family Trust," dated November 25, 2002, and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the within instrument the persons or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.



Holly J. LaCroix  
Notary Public

[Seal]

To:

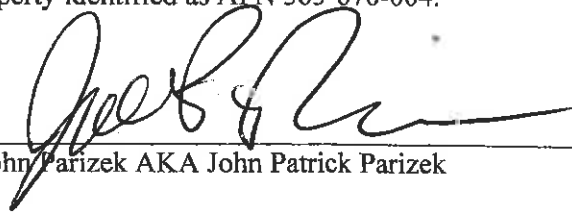
County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, John Parizek hereby state that John Parizek and John Patrick Parizek, is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

  
\_\_\_\_\_  
John Parizek AKA John Patrick Parizek

STATE OF CALIFORNIA                    )  
  )  
COUNTY OF SAN DIEGO                    )

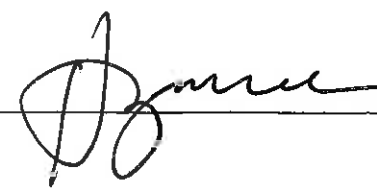
On NOVEMBER 4, 2014 before me, HERMIE AQUINO,  
Notary Public, personally  
appeared JOHN P PARIZEK

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature 



To:

County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, Kimberly Parizek hereby state that Kimberly Parizek and Kimberly Criss Parizek, and Kim Parizek is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

*Kimberly Parizek*  
Kimberly Parizek AKA Kimberly Criss Parizek  
AKA Kim Parizek

STATE OF CALIFORNIA

COUNTY OF SAN DIEGO

) *Kimberly Parizek*  
)

On NOVEMBER 4, 2014 before me, HERMIE AQUINO,  
Notary Public, personally

appeared KIMBERLY PARIZEK

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature *Hermie Aquino*

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

2013 APR - 1 PM 3:09  
BY \_\_\_\_\_  
TREASURER/TAX COLLECTION

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 395 Assessment No.: 363670004-7

Assessee: PARIZEK, JOHN TR & THOMPSON, CARL TR & MOLES, STEPHEN TR & CONNOLLY, TOM T ETAL

Situs: 31583 CANYON ESTATES DR LAKE ELSINORE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013 ✓

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 11,751.30 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. \_\_\_\_\_; recorded on \_\_\_\_\_. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 11 day of APRIL, 2013 at RIVERSIDE  
County, State

S.K. Madan  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

S.K. MADAN ASIGNEE FOR  
Print Name  
CARL THOMPSON AND KATHERINE THOMPSON  
Print Name  
P.O. Box 24066  
Street Address  
LOS ANGELES CA 90024  
City, State, Zip

\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Street Address  
\_\_\_\_\_  
City, State, Zip

310-271-6564  
Phone Number  
310-384-4477  
Phone Number

\_\_\_\_\_  
Phone Number

RECORDING REQUESTED BY

DOC # 2009-0423200  
08/13/2009 08:00A Fee:22.00  
Page 1 of 2

Recorded in Official Records  
County of Riverside  
Larry W. Ward  
Assessor, County Clerk & Recorder



WHEN RECORDED MAIL TO

HENSEL FINANCIAL, INC.  
P.O. BOX 1742  
CARLSBAD, CA 92018

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TITLE ORDER # 4000413

TRACT #

TRUSTEE FILE # 05-2417

PARCEL # 363-670-004-7

SPACE ABOVE FOR RECORDER'S USE

The undersigned declares that the documentary transfer tax is \$ 0.00 (Grantee herein is beneficiary), and is  
 computed on the full value of the interest or property conveyed, or is  
 computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.  
 The land, tenements or realty is located in:  
 unincorporated area       city of Lake Elsinore



22

The amount of the unpaid balance was \$313,020.00. The amount paid by Grantee was \$100,000.00

TRUSTEE'S DEED UPON SALE

Hensel Financial, Inc., as Trustee under the Deed of Trust referred to below and herein called Trustee, does hereby grant without any covenant or warranty, expressed or implied, to John Parizek and Kim Parizek, Trustees of the Parizek Family Trust Dated November 25, 2002 as to an undivided 20.0% interest, (Carl Thompson and Katherine Thompson, Trustees of the Thompson Family trust Dated June 27, 2002 as to an undivided 20.0% interest, Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest, and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common, herein called Grantee, the following described real property situated in the County of Riverside, State of California:

PARCEL 4 OF PARCEL MAP 30832 IN THE CITY OF LAKE ELSINORE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 204, PAGES 94 AND 95, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

This conveyance is made pursuant to the powers conferred upon Trustee by the Deed of Trust dated June 23, 2005, executed by Ted Hillock, Susan Hillock and Rio Pacific Holdings, Inc. as Trustor to Hensel Financial, Inc. as Trustee and recorded on June 28, 2005 as document no. 2005-0510624 of Official Records in the office of the Recorder of Riverside County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance.

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name  
Trustees Deed

Street Address

City & State

Zip

Page 1 of 2

Beneficiary, as owner of the obligations secured by said Deed of Trust executed and delivered to Trustee a written Declaration of Default and Demand for Sale. Default under said Deed of Trust occurred as set forth in Notice of Default and Election to Sell Under Deed of Trust which was recorded in the office of the Recorder of said county. Beneficiary made due and proper demand upon Trustee to sell said property pursuant to the terms of said Deed of Trust.

The posting and first publication of the Notice of Trustee's Sale of said property occurred not less than three months from the recording of the Notice of Default and Election to Sell Under Deed of Trust. Trustee executed its Notice of Trustee's Sale stating that it would sell, at public auction to the highest bidder for cash, in lawful money of the United States, the real property above described, which Notice of Trustee's Sale duly fixed the time and place of said sale as therein stated.

All requirements of law regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell Under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with.

TRUSTEE in compliance with said Notice of Trustee's Sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on May 28, 2009.

GRANTEE being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$100,000.00 cash, in lawful money of the United States.

Dated May 28, 2009

Hensel Financial, Inc.  
A California Corporation, Trustee

  
By: Donald D. Hensel, President

STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO

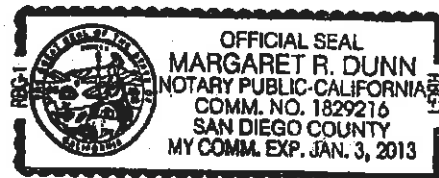
) S.S.

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I certify under penalty of perjury under the laws of the state of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature 



MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City & State

Zip

Trustees Deed

Page 2 of 2

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

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[Signature]  
(Signature of Party of Interest/Assignor)

CARL THOMPSON  
(Name Printed)

2942 Carrillo Way  
(Address)

Carlsbad, CA 92009  
(City/State/Zip)

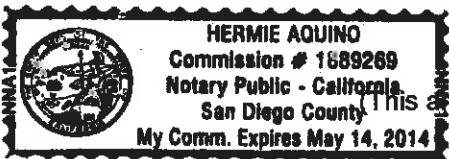
(760) 931-0737  
(Area Code/Telephone Number)

STATE OF CALIFORNIA )ss.  
COUNTY OF SAN DIEGO

On MARCH 25, 2013, before me, HERMIE AQUINO, Notary Public, personally appeared CARL THOMPSON, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

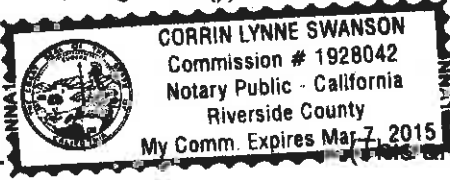
P.O. Box 24066  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF RIVERSIDE

LOS ANGELES CA. 90024  
(City/State/Zip)

On April 11 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Subhash K Madan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



**CALIFORNIA JURAT WITH AFFIANT STATEMENT**

GOVERNMENT CODE § 8202

- See Attached Document (Notary to cross out lines 1-6 below)
- See Statement Below (Lines 1-6 to be completed only by document signer[s], not Notary)

*Assignment of Right to Collect Excess Proceeds*

\_\_\_\_\_  
Signature of Document Signer No. 1

*[Handwritten Signature]*  
\_\_\_\_\_  
Signature of Document Signer No. 2 (if any)

State of California

County of SAN DIEGO

Subscribed and sworn to (or affirmed) before me

on this 25<sup>th</sup> day of MARCH, 2013  
Date Month Year

by  
(1) KATHERINE THOMPSON  
Name of Signer

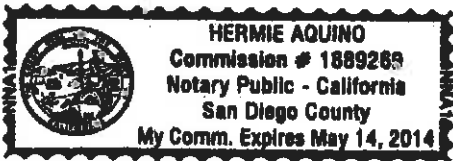
proved to me on the basis of satisfactory evidence to be the person who appeared before me (.) (.)

(and

(2) \_\_\_\_\_  
Name of Signer

proved to me on the basis of satisfactory evidence to be the person who appeared before me.)

Signature \_\_\_\_\_  
Signature of Notary Public



Place Notary Seal Above

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Further Description of Any Attached Document:**

Title or Type of Document: \_\_\_\_\_

Document Date: 03/25/13 Number of Pages: 1

Signer(s) Other Than Named Above: \_\_\_\_\_

RIGHT THUMBPRINT OF SIGNER #1
Top of thumb here

RIGHT THUMBPRINT OF SIGNER #2
Top of thumb here

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Subhash K. Madan my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 363-670-004-7 sold at public auction on 3-20-12. I understand that the total of excess proceeds available for refund is \$ 11,759.30 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]  
(Signature of Party of Interest/Assignor)

Katherine Thompson  
(Name Printed)

2942 Carrillo Way  
(Address)

Carlsbad CA 92009  
(City/State/Zip)

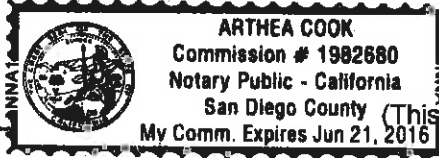
(760) 931-0737  
(Area Code/Telephone Number)

STATE OF CALIFORNIA )ss.  
COUNTY OF SAN DIEGO

On MAY 22, 2014, before me, ARTHEA COOK, NOTARY PUBLIC, personally appeared KATHERINE THOMPSON, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

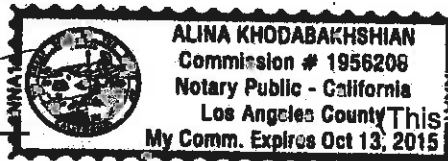
P.O. Box 24066  
(Address)

STATE OF CALIFORNIA )ss.  
COUNTY OF Los Angeles

LOS ANGELES CA 90024  
(City/State/Zip)

On 23rd day of May, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared SUBHASH KUMAR MADAN, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



## CERTIFICATION

The undersigned CARL H. THOMPSON and KATHERINE S. THOMPSON declare as follows:

1. That Exhibit "A," attached hereto and incorporated herein by reference as though fully set forth, is a true and correct copy of the Introductory page, the powers clauses, and signature pages of the THOMPSON FAMILY TRUST, dated June 27, 2002.
2. That CARL H. THOMPSON and KATHERINE S. THOMPSON are the Settlers and currently acting as Co-Trustees of the trust.
3. That the powers of the Trustee are set forth in Article 4 of Exhibit "A."
4. That the trust is entirely revocable by the Settlers.
5. That Paragraph 5.10 of Article 5 provides that so long as the Settlers are acting as Trustee, the signature of one of them is sufficient to bind the trust estate.
6. The trust identification number for the trust is XXXXXXXXXX
7. Title to trust assets should be taken as follows, "CARL H. THOMPSON and KATHERINE S. THOMPSON, Co-Trustees of the THOMPSON FAMILY TRUST dated June 27, 2002."
8. The trust has not been revoked, modified or amended in any manner which would cause the representations contained herein to be incorrect.
9. This certification is being signed by all the currently acting trustees of the trust.

HINCHY, WITTE, WOOD, ANDERSON & HODGES  
A Law Corporation



10. The undersigned declare under penalty of perjury that the foregoing is true and correct.

Executed on June 21, 2009, at San Diego, California.

Settlers and Co-Trustees

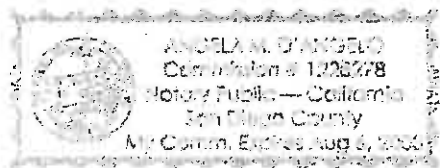
*Carl H. Thompson*  
CARL H. THOMPSON

*Katherine S. Thompson*  
KATHERINE S. THOMPSON

STATE OF CALIFORNIA )  
                                  ) ss.  
COUNTY OF SAN DIEGO )

On June 21, 2009 before me, Angela M. D'Angelo Notary Public, personally appeared CARL H. THOMPSON and KATHERINE S. THOMPSON, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entities upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.



*Angela M. D'Angelo*  
Notary Public in and for said  
County and State

HINCHY, WITTE, WOOD, ANDERSON & HODGES  
A Law Corporation

## DECLARATION OF TRUST

CARL H. THOMPSON and KATHERINE S. THOMPSON, hereinafter called the "Settlors," and sometimes referred to as "Husband" and "Wife," have transferred and delivered to themselves as Co-Trustees, without consideration, all of their interest in the property described in Schedule CP, attached, which constitutes the community property of the Husband and Wife.

### ARTICLE 1

#### NAME AND CHARACTER OF TRUST ESTATE

1.1 Name of Trust. This trust shall be known as the THOMPSON FAMILY TRUST and assets transferred into the trust may be registered in the following name: "CARL H. THOMPSON and KATHERINE S. THOMPSON, as Co-Trustees under the THOMPSON FAMILY TRUST dated June 27, 2002."

1.2 Trust Estate. All property subject to this instrument is referred to as the "trust estate" and shall be held, administered, and distributed in accordance with this instrument. All property transferred to the trust shall remain community property after its transfer. It is the Settlor's intention that the Trustee shall have no more extensive power over any community property transferred to the trust estate than either of the Settlor's would have had as provided by California law had this trust not been created, and this instrument shall be so interpreted to achieve this intention. This limitation shall terminate on the death of either Settlor.

### ARTICLE 2

#### REVOCAION AND AMENDMENT PROVISIONS

2.1 Revocation During Settlor's Joint Lifetimes. During the joint lifetimes of the Settlor's, this trust may be revoked in whole or in part by an instrument in writing signed by either Settlor and delivered to the Trustee and the other Settlor. On revocation, the Trustee shall deliver to the Husband and Wife all or the designated portion of the trust assets, which shall continue to be the community property of the Settlor's and which shall be held and administered as community property. If this instrument is revoked with respect to all or a major portion of the assets subject to the instrument, the Trustee shall be entitled to retain sufficient assets reasonably to secure payment of liabilities lawfully incurred by the Trustee in the administration of the trust, including Trustee's fees that have been earned, unless the Settlor's shall indemnify the Trustee against loss or expense.

2.2 Amendment During Settlor's Joint Lifetimes. The Settlor's may at any time during their joint lifetimes amend any of the terms of this instrument by an instrument in writing signed by both Settlor's and delivered to the Trustee. No amendment shall substantially increase the duties or liabilities of the Trustee or change the Trustee's

any of its provisions or that such Will or any of its provisions are void, or seek otherwise to void, nullify, or set aside this trust or any of its provisions, including a determination that the character of trust property as the community property or separate property of either of the Settlers is other than that as specified in this instrument, a property agreement signed by the Settlers and in effect at the time of the deceased Settlor's death, any schedule of assets attached to this trust, or any document transferring an asset to the trust, then the right of that person to take any interest given to him by this trust shall be determined as it would have been determined had the person predeceased the execution of this Declaration of Trust. The Trustee is hereby authorized to defend, at the expense of the trust estate, any contest or other attack of any nature on this trust or any of its provisions.


7.14 Reservation of the Use and Occupancy of Home. If at any time the trust estate shall contain improved real property suitable for occupancy as a residence, the Settlers and the surviving Settlor shall have the right to reside in such property as long as they may desire to do so, free of rent. The Trustee shall pay the property taxes, assessments, liens, insurance, repairs and other charges or amounts necessary for the general upkeep and reasonable improvement of the property, out of principal or income of the trust estate containing such improved real property, as the Trustee in the Trustee's discretion shall determine. The Trustee in the Trustee's discretion may sell such property and replace it, exchange it for a comparable residence, or rent or lease another residence suitable for the Settlers or the surviving Settlor as the Trustee deems appropriate.

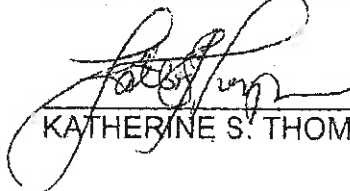
**ARTICLE 8**  
**CERTIFICATION AND EXECUTION**

The Settlers certify that they have read the foregoing Declaration of Trust, that it correctly states the terms and conditions under which the trust estate is to be held, managed, and disposed of by the Trustees, and they approve the Declaration of Trust in all particulars.

EXECUTED on June 27, 2000, at San Diego, California.

Settlers and Trustees

  
\_\_\_\_\_  
CARL H. THOMPSON

  
\_\_\_\_\_  
KATHERINE S. THOMPSON

Carl & Katherine Thompson  
2942 Carrillo Way  
Carlsbad, CA 92009

November 15, 2014

Riverside Country Tax Collector  
4080 Lemon Street, 4<sup>th</sup> Floor  
Riverside, CA 92501

ATTENTION: Excess Proceeds, Ms. Shawana Green  
REGARDING: Excess Proceeds File No. 192-395

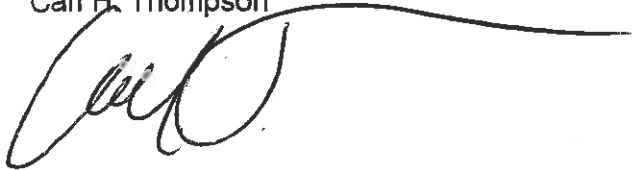
Dear Ms. Green;

Please find enclosed notarized signatures to Katherine and my "one and the same" documents.

If you have any questions please don't hesitate to give me a call.

Kind Regards,

Carl H. Thompson

A handwritten signature in black ink, appearing to be 'Carl H. Thompson', with a long, sweeping horizontal line extending to the right.

760-931-0737 Home / 760-814-2091 Fax / 760-809-1773 Cell

To:

County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, Carl Thompson hereby state that Carl Thompson and Carl H. Thompson is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

  
Carl Thompson AKA Carl H. Thompson

STATE OF CALIFORNIA            )  
  )  
COUNTY OF SAN DIEGO                 )

On NOVEMBER 15, 2014 before me, HERMIE AQUINO,  
Notary Public, personally

appeared CARL THOMPSON

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature 

To:

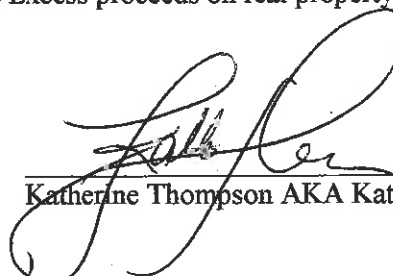
County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, Katherine Thompson, hereby state that Katherine Thompson and Katherine S. Thompson is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

  
\_\_\_\_\_  
Katherine Thompson AKA Katherine S. Thompson

STATE OF CALIFORNIA

COUNTY OF SAN DIEGO

On NOVEMBER 15, 2014 before me, HERMIE AQUINO  
Notary Public, personally

appeared KATHERINE THOMPSON  
\_\_\_\_\_

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature   
\_\_\_\_\_

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

2013 APR - 1 PM 3:09  
BY \_\_\_\_\_  
RECORDERS/TAX COLLECTION

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 395 Assessment No.: 363670004-7

Assessee: PARIZEK, JOHN TR & THOMPSON, CARL TR & MOLES, STEPHEN TR & CONNOLLY, TOM T ETAL

Situs: 31583 CANYON ESTATES DR LAKE ELSINORE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013 ✓

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 11,759.30 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. \_\_\_\_\_; recorded on \_\_\_\_\_. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 11 day of APRIL, 2013 at RIVERSIDE  
County, State

S.K. Madan  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

S.K. MADAN ASIGNEE FOR  
Print Name  
STEPHEN MOLES AND CINDY MOLES  
Street Address  
P.O. BOX 24066

\_\_\_\_\_  
Print Name  
\_\_\_\_\_  
Street Address

LOS ANGELES CA 90024  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

310-271-6564  
Phone Number  
310-384-4477

\_\_\_\_\_  
Phone Number

RECORDING REQUESTED BY

DOC # 2009-0423200  
 08/13/2009 08:00A Fee: 22.00  
 Page 1 of 2  
 Recorded in Official Records  
 County of Riverside  
 Larry W. Ward  
 Assessor, County Clerk & Recorder

WHEN RECORDED MAIL TO

HENSEL FINANCIAL, INC.  
 P.O. BOX 1742  
 CARLSBAD, CA 92018



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
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					T:	CTY	UNI	010	

TITLE ORDER # 4000413  
 TRACT #

TRUSTEE FILE # 05-2417  
 PARCEL # 363-670-004-7

SPACE ABOVE FOR RECORDER'S USE

The undersigned declares that the documentary transfer tax is \$ 0.00 (Grantee herein is beneficiary), and is  
 computed on the full value of the interest or property conveyed, or is  
 computed on the full value less the value of liens or encumbrances remaining thereon at the time of sale.  
 The land, tenements or realty is located in:  
 unincorporated area       city of Lake Elsinore

M  
033

22

The amount of the unpaid balance was \$313,020.00. The amount paid by Grantee was \$100,000.00

TRUSTEE'S DEED UPON SALE

Hensel Financial, Inc., as Trustee under the Deed of Trust referred to below and herein called Trustee, does hereby grant without any covenant or warranty, expressed or implied, to **John Parizek and Kim Parizek, Trustees of the Parizek Family Trust Dated November 25, 2002 as to an undivided 20.0% interest, Carl Thompson and Katherine Thompson, Trustees of the Thompson Family trust Dated June 27, 2002 as to an undivided 20.0% interest, (Stephen Moles and Cindy Moles, Trustees of the Moles Family Trust as to an undivided 20.0% interest, Tom Connolly and Sandy Connolly, Trustees of the Connolly Family Trust as to an undivided 20.0% interest, and Opmet Real Estate, Inc., a Delaware Corporation as to an undivided 20.0% interest as tenants in common, herein called Grantee, the following described real property situated in the County of Riverside, State of California:**

PARCEL 4 OF PARCEL MAP 30832 IN THE CITY OF LAKE ELSINORE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 204, PAGES 94 AND 95, INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

This conveyance is made pursuant to the powers conferred upon Trustee by the Deed of Trust dated June 23, 2005, executed by Ted Hillock, Susan Hillock and Rio Pacific Holdings, Inc. as Trustor to Hensel Financial, Inc. as Trustee and recorded on June 28, 2005 as document no. 2005-0510624 of Official Records in the office of the Recorder of Riverside County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance.

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name	Street Address	City & State	Zip
Trustees Deed			Page 1 of 2



Beneficiary, as owner of the obligations secured by said Deed of Trust executed and delivered to Trustee a written Declaration of Default and Demand for Sale. Default under said Deed of Trust occurred as set forth in Notice of Default and Election to Sell Under Deed of Trust which was recorded in the office of the Recorder of said county. Beneficiary made due and proper demand upon Trustee to sell said property pursuant to the terms of said Deed of Trust.

The posting and first publication of the Notice of Trustee's Sale of said property occurred not less than three months from the recording of the Notice of Default and Election to Sell Under Deed of Trust. Trustee executed its Notice of Trustee's Sale stating that it would sell, at public auction to the highest bidder for cash, in lawful money of the United States, the real property above described, which Notice of Trustee's Sale duly fixed the time and place of said sale as therein stated.

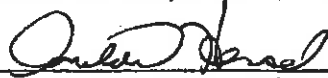
All requirements of law regarding the mailing, personal delivery and publication of copies of Notice of Default and Election to Sell Under Deed of Trust and Notice of Trustee's Sale, and the posting of copies of Notice of Trustee's Sale have been complied with.

TRUSTEE in compliance with said Notice of Trustee's Sale and in exercise of its powers under said Deed of Trust sold said real property at public auction on May 28, 2009.

GRANTEE being the highest bidder at said sale became the purchaser of said property for the amount bid, being \$100,000.00 cash, in lawful money of the United States.

Dated May 28, 2009

Hensel Financial, Inc.  
A California Corporation, Trustee

  
By: Donald D. Hensel, President

STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO

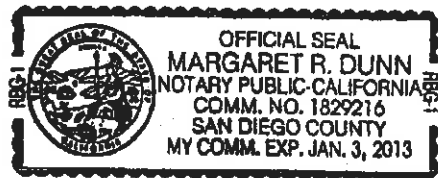
} S.S.

On 05-28-2009 before me, MARGARET R. DUNN Notary Public, personally appeared DONALD D. HENSEL who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the state of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature 



ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Subhash K. Madan my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 363-670-004-7 sold at public auction on 2-28-2012. I understand that the total of excess proceeds available for refund is \$ 11,759.30 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

[Signature]  
(Signature of Party of Interest/Assignor)

STEPHEN W MOLES  
(Name Printed)

3188 W. RIVULET PASS  
(Address)

Springfield, MO 65810  
(City/State/Zip)

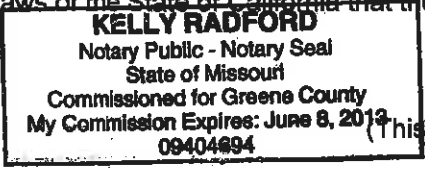
Home - (417) 368-3800  
(Area Code/Telephone Number)

STATE OF MISSOURI ) ss.  
COUNTY OF GREENE

On March 27, 2013, before me, Kelly Radford, personally appeared Stephen W Moles, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

[Signature]  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

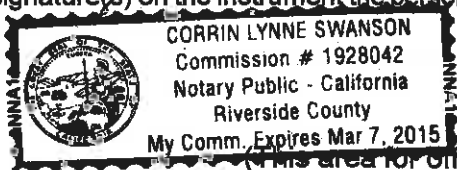
P.O. Box 24066  
(Address)

Los Angeles CA 90024  
(City/State/Zip)

STATE OF CALIFORNIA ) ss.  
COUNTY OF Riverside

On April 11<sup>th</sup> 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Subhash K Madan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.  
[Signature]  
(Signature of Notary)



(This area for official seal)

ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby assign to Subash K. Madan my right to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 363-670-004-7 sold at public auction on 3-28-2012. I understand that the total of excess proceeds available for refund is \$ 11,759.30 and that I AM GIVING UP MY RIGHT TO FILE A CLAIM FOR THEM. FOR VALUABLE CONSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION (assignment) TO THE ASSIGNEE. I certify under penalty of perjury that I have disclosed to the assignee all facts of which I am aware relating to the value of this right I am assigning.

Cindy Moler  
(Signature of Party of Interest/Assignor)

Cindy Moler  
(Name Printed)

3188 W. Rivulet Pass  
(Address)

STATE OF CALIFORNIA MO )ss.  
COUNTY OF Greene

Springfield, MO 65810  
(City/State/Zip)

Home - (417) 368-3800  
(Area Code/Telephone Number)

On 3-26-13, before me, Mitzi Bibens, personally appeared Cindy Moler, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

Mitzi Bibens  
(Signature of Notary)



(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest (assignor), pursuant to Section 4675 of the California Revenue and Taxation Code, all facts of which I am aware relating to the value of the right he is assigning, that I have disclosed to him the full amount of excess proceeds available, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN WITHOUT ASSIGNING THAT RIGHT.

Subash K. Madan  
(Signature of Assignee)

SUBHASH K. MADAN  
(Name Printed)

P.O. Box 24066  
(Address)

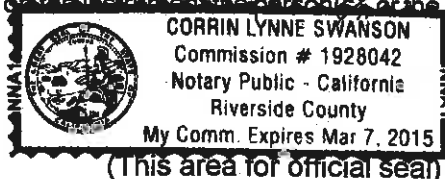
STATE OF CALIFORNIA )ss.  
COUNTY OF Riverside

Los Angeles CA. 90024  
(City/State/Zip)

On April 11 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Corrin Lynne Swanson  
(Signature of Notary)



(This area for official seal)

Tuesday, May 27th, 2014

**FAX**

192-395

Lake Elsinore Tax Refund

Family Trust Document

To: Desiree Taylor - County of Riverside  
Fax: 951-955-3990

From: Stephen Moles  
Fax: 417-368-3800

Attached you will find our Family Trust documents that were requested by John Parizek to send to you no later than May 28th. Thank you for your help and coordination in receiving these documents with our our legal description and signature page. Please contact me at your convenience if there is anything else that I may be able to do to help you in this process.

Thanks again!



Stephen Moles  
[smoles@mchl.com](mailto:smoles@mchl.com)  
Mobile: 417-380-0649

Page 1 of 5

5 PAGES TOTAL

RECEIVED

2014 MAY 28 AM 11: 51

RIVERSIDE COUNTY  
TREAS - TAX COLLECTOR

**THE STEPHEN W. MOLES AND  
CASENDRA S. MOLES TRUST**

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THIS TRUST AGREEMENT is entered into and executed on the  
10<sup>th</sup> day of November 1995, by and between:

STEPHEN W. MOLES and CASENDRA S. MOLES,  
of the County of Santa Clara, State of  
California, herein called "Trustors"

- and -

STEPHEN W. MOLES and CASENDRA S. MOLES,  
or their successor, herein called  
"Trustee".

**R E C I T A L S:**

The Trustors do hereby execute this trust agreement and, as soon as practicable after the establishment of this trust, will transfer, assign, and convey to the Trustee by appropriate instruments, and the Trustee shall and does hereby accept, all that certain property described in Schedule A attached hereto and made a part hereof, which, together with any and all other property hereafter conveyed to said Trustee by Trustors or by other persons, including any death benefits made payable to the Trustee, shall constitute and is hereby designated as the "trust estate". The trust shall be designated and known as "THE STEPHEN W. MOLES AND CASENDRA S. MOLES TRUST".

**FIRST AMENDMENT TO TRUST AGREEMENT  
OF  
STEPHEN W. MOLES AND CASENDRA S. MOLES**

THIS AGREEMENT made this 5<sup>th</sup> day of November, 2008, by and between STEPHEN W. MOLES and CASENDRA S. MOLES, herein called "Trustors", and STEPHEN W. MOLES and CASENDRA S. MOLES, herein called "Trustees".

WHEREAS, Trustors and Trustees heretofore entered into a revocable trust agreement under date of November 10, 1995 (herein called "Trust Agreement"); and

WHEREAS, Article 2, Section 2.05, of the Trust Agreement provides that the Trustors may alter or amend the terms of the Trust Agreement at any time; and

WHEREAS, the Trustors desire to amend the terms of the Trust Agreement and Trustees agree to said amendment.

NOW, THEREFORE, the Trust Agreement is amended in the following respects:

1. Article 3, Section 3.01, of the Trust Agreement dated November 10, 1995, is deleted and a new Section 3.01, is inserted in place thereof in words and figures as follows:

**Section 3.01. Successor Trustee.**

In the event that STEPHEN W. MOLES or CASENDRA S. MOLES shall for any reason fail to qualify or cease to act as Trustee, then the other of them shall act as sole Trustee hereunder. In the event that such successor Trustee shall for any reason fail to qualify to act as Trustee, then SPRINGFIELD TRUST AND INVESTMENT COMPANY of Springfield, Missouri and JOHN OSBORNE, of Twin Bridges, Montana, shall act as Co-Trustees hereunder. Should JOHN OSBORNE for any reason fail to qualify or cease to act as Co-Trustee, then JOHN HOUSLEY, of Los Gatos, California, shall act as Co-Trustee hereunder.

Each person designated or acting from time to time as a Co-Trustee of any trust established by this instrument shall have the power to designate successor Trustees to act in the event all of the successor Trustees named in this instrument shall fail to qualify or cease to act as Trustee. Any person acting as Co-Trustee of any trust may from time to time revoke any such successor designation (whether that designation shall have been made by him or by his antecedent in interest), and that person may designate other person or entities, or one or more of the same persons or other


beneficiary of such Separate Trust. The Trustees shall have the power to amend the terms of this Trust Agreement to the minimum extent necessary to accomplish such purpose.


D. Withdrawal and Distribution of Retirement Plan Assets. The Trustees of each Separate Trust shall take whatever steps are required to assure that any interest such Separate Trust has in a retirement plan, to the extent not previously distributed, is (and will at all times remain) immediately distributable on demand to such Separate Trust. Accordingly, the Trustees shall retain the unrestricted power to accelerate any installment distributions elected under the minimum distribution rules or otherwise. The Trustees of the beneficiary's Separate Trust shall withdraw only the required minimum, distribution from each retirement plan payable to such Separate Trust, unless more than the required minimum distribution is necessary for the support and maintenance in reasonable comfort, health, and education of the beneficiary.

The Trustees shall immediately distribute to the beneficiary all amounts received by the Separate Trust from any retirement plan, after reduction for any trust expenses properly allocable thereto; provided if the beneficiary is under any legal disability, then the Trustees may make such distribution to a legal guardian for the beneficiary. The Trustees may also distribute so much, none, or all of the net income and principal of the Separate Trust, to or for the use of the beneficiary, in such proportions, amounts and at such times as the Trustees, in the Trustees' discretion, may deem advisable to provide for the health, education, support, and maintenance of the beneficiary.


6. In all other respects, the Stephen W. Moles and Casendra S. Moles Trust U/T/A dated November 10, 1995, is ratified and confirmed.

IN WITNESS WHEREOF, Trustors and Trustees have hereunto set their hands as of the day and year first above written.

 3:30 PM  
\_\_\_\_\_  
STEPHEN W. MOLES  
TRUSTOR

 3:30 PM  
\_\_\_\_\_  
STEPHEN W. MOLES  
TRUSTEE

 3:30 PM  
\_\_\_\_\_  
CASENDRA S. MOLES  
TRUSTOR

 3:30 PM  
\_\_\_\_\_  
CASENDRA S. MOLES  
TRUSTEE

Witnesses:

J. P. [Signature] of Springfield, Missouri  
Randee K. [Signature] of Springfield, Missouri

STATE OF MISSOURI )  
 ) ss.  
 COUNTY OF GREENE )

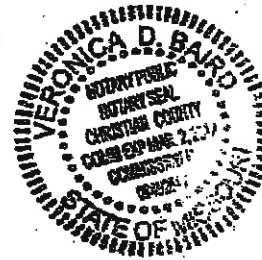
On this 5<sup>th</sup> day of November, 2008, before me personally appeared STEPHEN W. MOLES AND CASENDRA S. MOLES, individually and as Trustors and Trustees, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed, individually and as such Trustees.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the county and state aforesaid the day and year first above written.

Veronica D. Baird  
 Notary Public

My Commission expires:

3/2/12





To:

County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, Stephen Moles, hereby state that Stephen Moles and Stephen W. Moles is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

Moles

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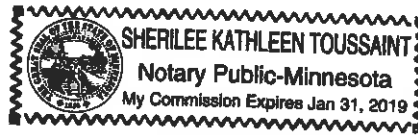
Stephen Moles AKA Stephen W.

STATE OF

Minnesota )  
)

COUNTY OF Olmstead )

On 11/11/2014 before me,  
Sherilee Kathleen Toussaint, Notary Public,  
personally  
appeared



\_\_\_\_\_ ,  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_

A handwritten signature in black ink, appearing to be "SKT", written over a horizontal line.

11/11/2014

To:

County of Riverside  
Treasurer-Tax Collector  
Attn: Ms. Shawana Green

RE: Excess Proceeds File No. 192-395

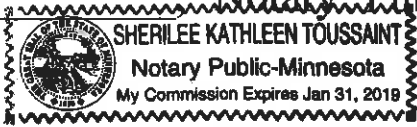
For all the documents submitted namely a) Claim Forms, b) Assignment of proceeds forms, c) Trustee's Deed, d) Trust documents, and e) any other documents submitted for the processing of the above referenced claim, the following statement applies.

I, Cindy Moles, hereby state that Cindy Moles and Casendra Moles is one and the same person. I have applied for, and signed and submitted above documents to the Riverside County Treasurer-Tax Collector in connection with the Excess proceeds on real property identified as APN 363-670-004.

Dated: October 28, 2014

\_\_\_\_\_  
Cindy Moles AKA Casendra  
Moles

STATE OF Minnesota )  
COUNTY OF Olmstead )

On 11/11/2014 before me,  
Sherilee Kathleen Toussaint Notary Public,  
personally   
appeared

\_\_\_\_\_  
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within

instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Cassandra Molen

11-11-2014