

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



FROM: Don Kent, Treasurer/Tax Collector

SUBMITTAL DATE:

MAY 27 2010

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 174, Item 119.
Last assessed to: Hermosa Construction Corporation, a California Corporation.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the claim from Global Discoveries, Ltd., assignee for Hermosa Construction Corporation, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 441391009-1;
- 2) Deny the claim from Robert M. Binam;

(Continued on Page 2)

BACKGROUND: 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 November 7, 2005 public auction sale. The deed conveying title to the purchasers at the auction was recorded January 9, 2006. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on January 30, 2006, 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.

(Continued on page two)

Don Kent, Treasurer/Tax Collector

FORM APPROVED COUNTY COUNSEL
BY: DALE A. GARDNER
DATE: 5/27/10
Departmental Concurrence

FINANCIAL DATA	Current F.Y. Total Cost:	\$3,836.19	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$0	For Fiscal Year:	2010-11

SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY:
Christopher M. Hans

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: September 14, 2010
xc: Treasurer, Auditor

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.:

District: 3

Agenda Number:

9.23

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

Policy
 Consent
 Policy
 Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

BOARD OF SUPERVISORS

Form 11:

Page 2

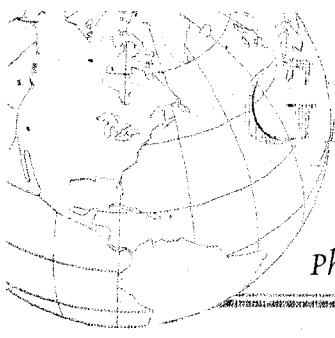
RECOMMENDED MOTION: (Continued)

- 3) Deny the claim from Dennis Troesh;
- 4) Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., assignee for Hermosa Construction Corporation in the amount of \$3,836.19, no sooner than ninety days from the date of this order, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

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

- 1) Claim from Global Discoveries, Ltd., assignee for Hermosa Construction Corporation based on an Assignment of Right to Collect Excess Proceeds dated November 15, 2006 and a Quitclaim Deed recorded November 18, 1980 as Instrument No. 216288.
- 2) Claim from Robert M. Binam based on an Abstract of Judgment recorded June 14, 1999 as Instrument No. 260729
- 3) Claim from Dennis Troesh based on an Abstract of Judgment recorded June 14, 1999 as Instrument No. 260729.

Pursuant to Section 4675 (a) & (b) of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., assignee for Hermosa Construction Corporation be awarded excess proceeds in the amount of \$3,836.19. The claims from Robert M. Binam and Dennis Troesh be denied since the Abstract of Judgment is not filed against our last assessee. 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.



GLOBAL DISCOVERIES, LTD.

1120 13th Street, Suite A, Modesto, CA 95354

Phone (209) 593-3900 or (800) 370-0372 • Fax (209) 549-9299 • www.globaldiscoveries.com

CLAIM SUMMARY

To: Riverside County Treasurer and Tax Collector

Assessors Parcel Number: 441391009-1

Last Assessee: Hermosa Construction Corp

Sale Date: 11/7/2005

Tax Sale Number: TC 174

Item Number: 119

Default Number: 1995-441391009-0000

Deadline Date: 1/9/2007

RECEIVED
 06 DEC 19 PM 12:16
 RIVERSIDE COUNTY
 TREASURER/TAX COLLECTOR

Dear Treasurer/Tax Collector:

1. Claimant(s): Global Discoveries, Ltd.

The following proof of claim(s) for excess proceeds and documents are attached:

1. Quitclaim Deed recorded 11/18/1990, Instrument # 216288, quitclaimed to Hermosa Construction Corporation, a California Corporation
2. Articles of Incorporation for Hermosa Construction Corporation
3. Elections of Officers for Hermosa Construction Corporation
4. Minutes of Special Meeting: Board of Directors of Hermosa Construction Corporation, leaving R.R. Robinson as President and Secretary of Hermosa Construction Corporation
5. Assignment of rights signed by R.R. Robinson a/k/a Robert Ray Robinson, President of Hermosa Construction Corp.
6. Global Discoveries' Claim for Excess proceeds

Upon approval, claimant(s) request that the Treasurer and Tax Collector issue its warrant(s) as follows:

- One warrant in the amount of \$3,849.62 or 100% of the claimant's share of the excess proceeds made payable to Global Discoveries, Ltd. and mailed to P.O. Box 1748, Modesto, California 95353-1748.

Please address questions regarding the attached claim(s) to Jed Byerly, Chief Operating Officer, at (209) 593-3913, or e-mail to jed@globaldiscoveries.com.



Order No.
Escrow No.
Loan No.

WHEN RECORDED MAIL TO:

Hermosa Development Corporation
2551 State Street
Carlsbad, California 92008
Attention: John E. Ord

216288

RECEIVED FOR RECORD
At request of
FIRST AMERICAN TITLE CO.
Book 1980, Page 216288
NOV 18 1980
Recorded in Official Records
of Riverside County, California
D. J. [Signature] Recorder

SPACE ABOVE THIS LINE FOR RECORDER'S USE

MAIL TAX STATEMENTS TO:

Same as above

DOCUMENTARY TRANSFER TAX \$ None
COMPUTED ON FULL VALUE OF PROPERTY CONVEYED
COMPUTED ON FULL VALUE LESS LIENS AND
ENCUMBRANCES REMAINING AT TIME OF SALE

[Signature] FATECO
Signature of Notary or Agent Collecting tax - Firm Name

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

SUN MEADOW HOMES, a California partnership

do hereby REMISE, RELEASE AND FOREVER QUITCLAIM to

HERMOSA CONSTRUCTION CORPORATION, a California corporation

the real property in the City of Hemet
County of Riverside

State of California, described as

Tract 9133-1 as shown by Map on file in Book 101 pages 41 to
44, inclusive of Maps, Records of Riverside County, California.

Dated _____
STATE OF CALIFORNIA
COUNTY OF _____

SUN MEADOW HOMES, a California partnership

BY: [Signature] ROBERT J. LUCAS PTR

BY: [Signature] JAMES C. GIANULIAS
Partner

On _____
before me, the undersigned, a Notary Public in and for said
State, personally appeared _____

known to me to be the person _____ whose name
subscribed to the within instrument and acknowledged that
executed the same.

WITNESS my hand and official seal.

Signature _____

(This area for official Notary seal)

MAIL TAX STATEMENTS AS DIRECTED ABOVE

1085 (10/88)

STATE OF CALIFORNIA

COUNTY OF Orange

On November 11, 1980 before me, the undersigned, a Notary Public in and for said State, personally appeared Robert J. Lucas and James C. Gianulias

known to me to be two of the partners of the partnership that executed the within instrument and acknowledged to me that such partnership executed the same.

WITNESS my hand and official seal.

Signature: Theresa M. Norquist
Theresa M. Norquist
Name (Typed or Printed)



(This area for official notarial seal)

END RECORDED DOCUMENT DONALD D. SULLIVAN, COUNTY RECORDER

FILED WITH THE SECRETARY OF STATE

888547

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

APR 26 1979

ARTICLES OF INCORPORATION OF
HERMOSA CONSTRUCTION CORPORATION

MARCH FONG EU, Secretary of State

By BILL HOLDEN
Deputy

I.

The name of this corporation is HERMOSA CONSTRUCTION CORPORATION.

II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California ("GCL") other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

The name and address in the State of California of the corporation's initial agent for the service of process is:

L. WINANS
2551 State Street
Carlsbad, California 92008

IV.

The corporation is authorized to issue only one class of shares of stock and the total number of shares which the corporation is authorized to issue is 25,000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

DATED: April 25, 1979


JAMES E. BETZ

The undersigned declares that he is the person who executed the foregoing Articles of Incorporation which execution is his act and deed.


JAMES E. BETZ

CORPORATE RESOLUTION
OF
HERMOSA CONSTRUCTION CORPORATION
ELECTION OF OFFICERS

A special meeting of the Board of Directors of HERMOSA CONSTRUCTION CORPORATION, a California corporation, was duly called to order at the hour of 11:00 A.M., on the 30th day of April, 2003 at 2541 State Street, Suite 202, Carlsbad, California.

RESOLVED THAT, upon motion being duly made, seconded and unanimously carried, Gary M. Winans was elected to fill the position of President, R. R. Robinson was elected to fill the position of Secretary and Treasurer, Lisa D. Phillips was elected to fill the position of Chief Financial Officer, Robert J. Plein was elected to fill the position of President of Operations, and Jon Lee was elected to fill the position of Vice President of Operations.

RESOLVED FURTHER THAT, all conveyances, deeds, trust deeds, mortgages, escrow instructions, releases, assignments, requests, reconveyances, beneficiary's statements, demands, certificates of final maps, filing necessary questionnaires with Department of Real Estate, filing improvement contracts for subdivisions with any governmental authority, and any and all documents concerning real property transactions or subdividing of lands of said corporation, in the county of San Diego, State of California, may be executed on behalf of the said corporation by any one of the following named officers:

- | | | | |
|----|------------------|---|------------------------------|
| 1. | Gary M. Winans | - | President |
| 2. | R. R. Robinson | - | Secretary - Treasurer |
| 3. | Lisa D. Phillips | - | Chief Financial Officer |
| 4. | Robert J. Plein | - | President of Operations |
| 5. | Jon K. Lee | - | Vice President of Operations |

RESOLVED FURTHER THAT, all contracts relating to construction and property improvement, certificates of final maps, filing necessary questionnaires with Department of Real Estate, filing improvement contracts for subdivisions with any governmental authority, and any and all documents concerning subdividing of lands of said corporation, in the County of San Diego, State of California, may be executed on behalf of the said corporation by any one of the following named officers:

- | | | | |
|----|------------------|---|------------------------------|
| 1. | Robert J. Plein | - | President of Operations |
| 2. | Gary M. Winans | - | President |
| 3. | Jon K. Lee | - | Vice President of Operations |
| 4. | Lisa D. Phillips | - | Chief Financial Officer |

RESOLVED FURTHER THAT, all escrow instructions, commission instructions, grant deeds, affidavit of vendor and purchaser, and all other related documents, relative to the transfer of property from HERMOSA CONSTRUCTION CORPORATION to prospective buyers, may be executed on behalf of the said corporation by any one of the following named officers:


- | | | | |
|----|------------------|---|-------------------------|
| 1. | Gary M. Winans | - | President |
| 2. | R. R. Robinson | - | Secretary |
| 3. | Lisa D. Phillips | - | Chief Financial Officer |

I hereby certify that the foregoing resolution has not been annulled, revoked, or modified, but is still in full force and effect.

I further certify that I am the Secretary of said HERMOSA CONSTRUCTION CORPORATION, a California corporation.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the corporate seal of HERMOSA CONSTRUCTION CORPORATION, this 30th day of April, 2003.

HERMOSA CONSTRUCTION CORPORATION


R. R. Robinson, Secretary

MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS OF
HERMOSA CONSTRUCTION CORPORATION
A California Corporation

A special meeting of the Board of Directors of HERMOSA CONSTRUCTION CORPORATION, a California corporation, was duly called to order at the hour of 1:00 PM on March 15, 2005 at 2531 State Street Street, Carlsbad, California.

Upon roll call, the following directors were found to be present:

R. R. ROBINSON
A. P. ROBINSON

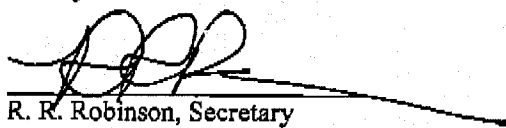
Constituting a quorum of the Board of Directors of said corporation. Mr. Robinson acted as Chairman of the meeting and Mr. Robinson acted as Secretary.

The Chairman pointed out that the meeting was called for the purposes of reviewing the business activities and operations of the corporation. The activities and operations were generally discussed and analyzed. Gary Winans presented a projection of potential projects and estimated income. Lisa Phillips presented a financial position of the corporation.

After discussion, on motion duly made, seconded, and passed unanimously, carried, the following resolution was adopted:

RESOLVED that all of the Directors of Hermosa Construction Corporation consent to the decision not to proceed with development the raw land and actions would be taken to sale the property. Gary Winans, Robert Plein, and Jon Lee would resign from the corporation as of June 30, 2005.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


R. R. Robinson, Secretary

Approved:


A. P. Robinson

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 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 GLOBAL DISCOVERIES, LTD. 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 441391009-1, Item 119 sold at public auction on 11/17/2005. I understand that the total of excess proceeds available for refund is \$ 3,049,621/-, 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] 11/15/06
(Signature of Party of Interest/Assignor) (Date)

R. R. Robinson a/k/a Robert Ray Robinson, President of Hermosa Construction Corp.
(Name Printed)

Tax ID/SS#

2977 Ocean Street
(Address)

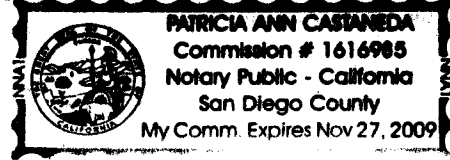
Carlsbad, CA 92008
(City/State/Zip)

STATE OF CALIFORNIA)
COUNTY OF San Diego) ss.

(Area Code/Telephone Number)

On November 15, 06 before me, the undersigned, a Notary Public in and for said State, personally appeared R.R. Robinson known to me (or proven to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to within instrument and acknowledged to me that he/she/they executed the same.

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)

Jed Byerly, Chief Operating Officer
(Name Printed)

Tax ID/SS# 77-0550969

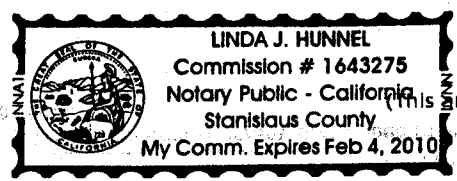
Global Discoveries, Ltd.
(Address)

STATE OF CALIFORNIA)
COUNTY OF Stanislaus)

P.O. Box 1748
Modesto, California 95353-1748
(City/State/Zip)
Phone: (209) 593-3913

On December 13, 2006 before me, the undersigned, a Notary Public in and for said State, personally appeared Jed Byerly known to me (or proven 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.

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



117-174 (3/85) (Ret-Perm)

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX DEFAULTED PROPERTY

To: Riverside County Treasurer and Tax Collector

Assessor's Parcel No: 441391009-1
Item Number: 119 *TC 174*
Default Number: 1995-441391009-0000
Date of Sale: 11/7/2005

The undersigned claimant, Global Discoveries, Ltd., claims \$3,849.62 or 100% of the claimant's share of the actual amount of excess proceeds from the sale of the property referenced above.

Global Discoveries, Ltd., claims its status as a party of interest pursuant to Section 4675 of the California Revenue and Taxation Code based upon the attached documentation:

Please refer to Claim Summary and attached Documents

I affirm under penalty of perjury that the foregoing is true and correct to my knowledge.

Executed this 13th day of DECEMBER, 2006 at Modesto, California.

By: *Jed Byerly*
Jed Byerly, Chief Operating Officer
Global Discoveries, Ltd. Tax ID # 77-0558969
P.O. Box 1748
Modesto, CA 95353-1748
(800) 370-0372, Extension 113

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

State of California)

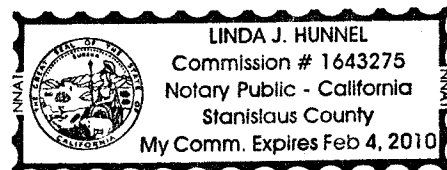
County of Stanislaus)

On December 13, 2006 before me, Linda J Hunnel, Notary Public, personally appeared (Date) (here insert name and title of the officer)

Jed Byerly, personally known to me (or 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.

Linda J Hunnel (seal)
Signature of Notary Public



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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 174 Item 119 Assessment No.: 441391009-1

Assessee: HERMOSA CONSTRUCTION CORP

Situs:

Date Sold: November 7, 2005

Date Deed to Purchaser Recorded: January 9, 2006

Final Date to Submit Claim: January 9, 2007

RECEIVED
06 MAY 15 AM 10:00
RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 8,371.21 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. 260729; recorded on June 14, 1999. A copy of this document is attached hereto. 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.

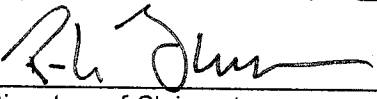
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

The original claim was for \$2,269.67; a Judgment was obtained for \$2,683.57; the amount the Judgment was renewed on 3/25/99 was for \$5,331.19. The total amount due with post-judgment interest is \$8,371.21. There have been no payments.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tentants 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 5th day of MAY, 2006 at CORONA, CA
County, State


Signature of Claimant

Signature of Claimant

ROBERT M. BINAM
Print Name

Print Name

PO BOX 3600
Street Address

Street Address

CORONA, CA 92878-3600
City, State, Zip

City, State, Zip

951-493-6454
Phone Number

Phone Number

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):
 Recording requested by and return to:
Dennis Troesh
 6830 Van Buren Blvd./P.O. Box 33140
 Riverside, California 92519

TELEPHONE NO.:
 FAX NO.:
 (909) 685-0221

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

FOR RECORDER'S USE ONLY

260729

RECEIVED FOR RECORD
 AT 8:00 AM

JUN 14 1999

Recorded in Official Records
 of Riverside County, California

Recorder
 Fees \$ 111

NAME OF COURT: SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE, TEMECULA
 STREET ADDRESS: 41002 County Center Drive
 MAILING ADDRESS:
 CITY AND ZIP CODE: Temecula 92591-2037
 BRANCH NAME: Temecula

PLAINTIFF: Dennis Troesh

DEFENDANT: Rocky Fergeson dba Fergeson & Dad Concrete; Hermosa Construction

CASE NUMBER:
 TEC 046424

FOR COURT USE ONLY

C
AK

ABSTRACT OF JUDGMENT

1. The judgment creditor assignee of record applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

Rocky Fergeson
dba Fergeson & Dad Construction
664 Schaefer
San Jacinto, CA 92383

b. Driver's license No. and state: Unknown
 c. Social Security No.: Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): **Rocky Fergeson**
dba Fergeson & Dad Concrete
664 Schaefer
San Jacinto, CA 92383

e. Additional judgment debtors are shown on reverse.

Date: May 12, 1999

Dennis Troesh
 (TYPE OR PRINT NAME)

[Signature]
 (SIGNATURE OF APPLICANT OR ATTORNEY)

2. a. I certify that the following is a true and correct abstract of the judgment entered in this action.
 b. A certified copy of the judgment is attached.

3. Judgment creditor (name):
Dennis Troesh
 whose address appears on this form above the court's name.

4. Judgment debtor (full name as it appears in judgment):
Rocky Fergeson dba Fergeson & Dad Concrete

6. Total amount of judgment as entered or last renewed:
 \$ **5,331.19**

7. An execution attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):



5. a. Judgment entered on (date): **June 13, 1989**
 b. Renewal entered on (date): **March 25, 1999**
 c. Renewal entered on (date):

This abstract issued on (date): **MAY 20 1999**

8. A stay of enforcement has
 a. not been ordered by the court.
 b. been ordered by the court effective until (date):

9. This judgment is an installment judgment.

Clerk, by *[Signature]* Deputy

RECEIVED
 SUPERIOR COURT OF CA.
 99 MAY 20 PM 2:37

ABSTRACT OF JUDGMENT (CIVIL)

87491

NOTIFICATION MAILED
 USA POSTAL SERVICE

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):

TELEPHONE NO.:

FOR RECORDER'S USE ONLY

Recording requested by and return to:

Dennis Troesh
P.O. Box 33140
Riverside, Ca 92519

(714) 685-2200

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

NAME OF COURT: Three Lakes Judicial District
STREET ADDRESS: 2740 1/2 Ynez
MAILING ADDRESS: Rancho California, CA 92390
CITY AND ZIP CODE: Temecula Branch
BRANCH NAME:

PLAINTIFF: Dennis Troesh

DEFENDANT: Rocky Ferguson, DBA Ferguson
& Dad Concrete

RECEIVED FOR RECORD

30 Min. Past 12 o'clock P.M.

JUN 20 1990

Recorded in Official Records
of Riverside County, California

William S. Brown
Recorder

Fees \$ 7

CASE NUMBER:

C 9390

ABSTRACT OF JUDGMENT

FOR COURT USE ONLY

1. Judgment creditor Assignee of record
applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

Rock Ferguson, DBA Ferguson
& Dad Concrete
664 Schaefer
San Jacinto, CA 92383

b. Driver's license no. and state:

unknown.

c. Social Security number:

unknown.

d. Summons or notice of entry of sister state judgment was personally served or
mailed to (address): 664 Schaefer

San Jacinto, CA 92383

Information regarding additional judgment debtors is shown on the reverse.

Date: 6/5/90

Dennis Troesh

(TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

1. a. I certify that the following is a true and correct abstract of the judgment entered in this action.

b. A certified copy of the judgment is attached.

2. Judgment creditor (name and address):
Robertson's Ready Mix, Inc.
6830 Van Buren Blvd.
Riverside, Ca 92509

5. a. Judgment entered (date): 6/13/89

b. Renewal entered (date):

c. Renewal entered (date):

6. Total amount of judgment as entered or last renewed:
\$ 2,683.57

3. Judgment debtor (full name as it appears in judgment):

Rocky Ferguson, DBA Ferguson
& Dad Concrete

7. An execution attachment lien is endorsed
on the judgment as follows:

a. amount: \$

b. in favor of (name and address):

8. A stay of enforcement has

a. not been ordered by the court.

b. been ordered by the court effective until (date):

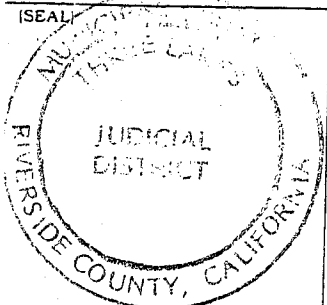
9. This is an installment judgment.

This abstract issued on Lorraine Reardon

(date): JUN - 7 1990

Clerk, by

M. S. [Signature] Deputy



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also item 4 if Restricted Delivery is desired.
- Print your name and address on the back so that we can return the card to you.
- Attach this card to the back of the envelope or on the front if space permits.

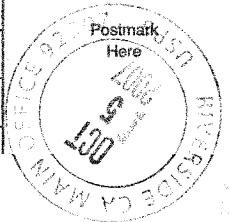
1229 5476 E000 0701 E002

CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage	\$ 5.21
Sent To	EP174 Item119 Robert M. Binam PO Box 3600 Corona, CA 92878-3600
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	



1. Article Addressed to:

EP174 Item119
Robert M. Binam
PO Box 3600
Corona, CA 92878-3600

2. Article Number
(Transfer from service label)

October 4, 2007

Robert M. Binam
PO Box 3600
Corona, CA 92878-3600

Re: Apn: 441391009-1
TC 174 Items 119
Date of Sale: November 7, 2005

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-154

Dear Robert M. Binam:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- | | |
|--|---|
| <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 | <input type="checkbox"/> Copy of Marriage Certificate for |
| <input type="checkbox"/> Notarized Statement of different/misspelled name for | <input type="checkbox"/> Original Note/Payment Book |
| <input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of | <input type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale) |
| <input type="checkbox"/> Copy of Trust/Will (Complete) | <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) |
| <input type="checkbox"/> Certified Death Certificate for | <input type="checkbox"/> Court Order Appointing Administrator |
| <input type="checkbox"/> Copy of Birth Certificate for | <input type="checkbox"/> Deed (Quitclaim/Grant etc...) |
| | <input checked="" type="checkbox"/> Other –Please provide the connection between the defendant on your Abstract of Judgment and our last assessee. |

If your documentation is not received within 30 days, (November 5, 2007) your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Desiree Taylor

Desiree Taylor
Tax Enforcement Unit
(951) 955-3842
(951) 955-3990 Fax

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also item 4 if Restricted Delivery is desired.
- Print your name and address on so that we can return the card to you.
- Attach this card to the back of the envelope or on the front if space permits.

1. Article Addressed to:

EP174 Item119
 Robert M. Binam
 PO Box 3600
 Corona, CA 92878-3600

2. Article Number

(Transfer from service label)

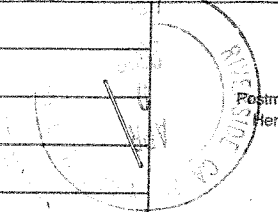
PS Form 3811, August 2001

CERTIFIED MAIL RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees		\$
Sent To EP174 Item119 Robert M. Binam PO Box 3600 Corona, CA 92878-3600		

5056 5476 8000 0000 9195 9505

April 9, 2008

Robert M. Binam
 PO Box 3600
 Corona, CA 92878-3600

Re: Apn: 441391009-1
 TC 174 Item 119
 Date of Sale: November

Domestic Return Receipt

102595-02-M-154

Dear Robert M. Binam:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- ___ Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- ___ Notarized Statement of different/misspelled name for
- ___ Notarized Statement Giving Rights to Collect/Claim on behalf of
- ___ Copy of Trust/Will (Complete)
- ___ Certified Death Certificate for
- ___ Copy of Birth Certificate for
- ___ Copy of Marriage Certificate for
- ___ Original Note/Payment Book

- ___ Updated Statement of Monies Owed (as of dated of tax sale)
- ___ Articles of Incorporation (if applicable Statement by Domestic Stock)
- ___ Court Order Appointing Administrator
- ___ Deed (Quitclaim/Grant etc...)
- X Other – Please provide the connection between the defendant on your Abstract of Judgment Case No. TEC046424 and our last assessee who is Hermosa Construction.**

If your documentation is not received within 30 days, (May 9, 2008) your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Desiree Taylor

Desiree Taylor
 Tax Enforcement Unit
 (951) 955-3842
 (951) 955-3990 Fax

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

To: Paul McDonnell, Treasurer and Tax Collector

Re: Claim for Excess Proceeds

TC 174 Item 119 Assessment No.: 441391009-1

Assessee: HERMOSA CONSTRUCTION CORP

Situs:

Date Sold: November 7, 2005

Date Deed to Purchaser Recorded: January 9, 2006

Final Date to Submit Claim: January 9, 2007

RIVERSIDE COUNTY
TREASURER/TAX COLLECTOR

07 JAN -9 AM 11:34

RECEIVED

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 9,042.00 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. 260729; recorded on June 14, 1999. A copy of this document is attached hereto. 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.

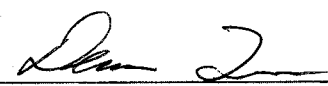
Original claim was for \$2,269.67; a judgment was obtained for \$2,683.57 on 06/13/89. The judgment amount
was renewed on 03/25/99 for \$5,331.19. The total amount due with post judgment interest is \$9,042.00.

To date no payments have been made.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tentants 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 5 day of January, 2007 at Riverside County, California
County, State


Signature of Claimant

Signature of Claimant

Dennis Troesh
Print Name

Print Name

P.O. Box 3600
Street Address

Street Address

Corona, CA 92878-3600
City, State, Zip

City, State, Zip

(951) 493-6454
Phone Number

Phone Number

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):
 Recording requested by and return to:
Dennis Troesh
 6830 Van Buren Blvd./P.O. Box 33140
 Riverside, California 92519

TELEPHONE NO.:
 FAX NO.:
 (909) 685-0221

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

FOR RECORDER'S USE ONLY

260729

RECEIVED FOR RECORD
 AT 8:00 AM
 JUN 14 1999

Recorded in Official Records
 of Riverside County, California
 Recorder
 Fees \$ 115

NAME OF COURT: SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE, TEMECULA
 STREET ADDRESS: 41002 County Center Drive
 MAILING ADDRESS:
 CITY AND ZIP CODE: Temecula 92591-2037
 BRANCH NAME: Temecula

PLAINTIFF: Dennis Troesh

DEFENDANT: Rocky Ferguson dba Ferguson & Dad Concrete; Hermosa Construction

CASE NUMBER:
 TEC 046424 C
AK

ABSTRACT OF JUDGMENT

1. The judgment creditor assignee of record applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

Rocky Ferguson
 dba Ferguson & Dad Construction
 664 Schaefer
 San Jacinto, CA 92383

b. Driver's license No. and state: Unknown
 c. Social Security No.: Unknown

d. Summons or notice of entry of sister-state judgment was personally served or mailed to (name and address): Rocky Ferguson
 dba Ferguson & Dad Concrete
 664 Schaefer
 San Jacinto, CA 92383

e. Additional judgment debtors are shown on reverse.

Date: May 12, 1999

NOTIFICATION MAILED
 USA POSTAL SERVICE

..... Dennis Troesh
 (TYPE OR PRINT NAME)

Dennis Troesh
 (SIGNATURE OF APPLICANT OR ATTORNEY)

2. a. I certify that the following is a true and correct abstract of the judgment entered in this action.
 b. A certified copy of the judgment is attached.

3. Judgment creditor (name):
Dennis Troesh
 whose address appears on this form above the court's name.

4. Judgment debtor (full name as it appears in judgment):
Rocky Ferguson dba Ferguson & Dad Concrete

6. Total amount of judgment as entered or last renewed:
 \$ **5,331.19**

7. An execution attachment lien is endorsed on the judgment as follows:
 a. Amount: \$
 b. In favor of (name and address):



5. a. Judgment entered on (date): June 13, 1989
 b. Renewal entered on (date): March 25, 1999
 c. Renewal entered on (date):

8. A stay of enforcement has
 a. not been ordered by the court.
 b. been ordered by the court effective until (date):

9. This judgment is an installment judgment.

This abstract issued on (date): **MAY 20 1999**

Clerk, by *Steph Helder* Deputy

RECEIVED
 SUPERIOR COURT OF CA.
 99 MAY 20 PM 2:37

8749

228165

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):

TELEPHONE NO.:

FOR RECORDER'S USE ONLY

Recording requested by and return to:

Dennis Troesh (714) 685-2200
P.O. Box 33140
Riverside, Ca 92519

ATTORNEY FOR JUDGMENT CREDITOR ASSIGNEE OF RECORD

NAME OF COURT: Three Lakes Judicial District
STREET ADDRESS: 2740 B Ynez
MAILING ADDRESS: Rancho California, CA 92390
CITY AND ZIP CODE: Temecula Branch
BRANCH NAME:

PLAINTIFF: Dennis Troesh
DEFENDANT: Rocky Fergeson, DBA Fergeson & Dad Concrete

RECEIVED FOR RECORD

30 Min. Past 12 o'clock P.M.

JUN 20 1990

Recorded in Official Records of Riverside County, California

William F. Borony Recorder

Fees \$

CASE NUMBER: C 9390

ABSTRACT OF JUDGMENT

FOR COURT USE ONLY

1. Judgment creditor Assignee of record applies for an abstract of judgment and represents the following:

a. Judgment debtor's

Name and last known address

Rock Fergeson, DBA Fergeson & Dad Concrete
664 Schaefer
San Jacinto, CA 92383

- b. Driver's license no. and state: unknown.
- c. Social Security number: unknown.
- d. Summons or notice of entry of sister state judgment was personally served or mailed to (address): 664 Schaefer San Jacinto, CA 92383

Information regarding additional judgment debtors is shown on the reverse.

Date: 6/5/90

Dennis Troesh (TYPE OR PRINT NAME)

(SIGNATURE OF APPLICANT OR ATTORNEY)

- 2. a. I certify that the following is a true and correct abstract of the judgment entered in this action.
- b. A certified copy of the judgment is attached.

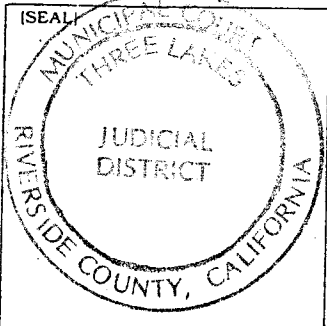
3. Judgment creditor (name and address): Robertson's Ready Mix, Inc. 6830 Van Buren Blvd. Riverside, Ca 92509

- 5. a. Judgment entered (date): 6/13/89
- b. Renewal entered (date):
- c. Renewal entered (date):
- 6. Total amount of judgment as entered or last renewed: \$ 2,683.57

4. Judgment debtor (full name as it appears in judgment):

Rocky Fergeson, DBA Fergeson & Dad Concrete

- 7. An execution attachment lien is endorsed on the judgment as follows:
a. amount: \$
b. in favor of (name and address):



- 8. A stay of enforcement has
a. not been ordered by the court.
- b. been ordered by the court effective until (date):

9. This is an installment judgment.

This abstract issued on Lorraine Reading (date): JUN - 7 1990 Clerk, by M. Smith, Deputy

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also item 4 if Restricted Delivery is desired.
- Print your name and address on the back so that we can return the card to you.
- Attach this card to the back of the item or on the front if space permits.

1. Article Addressed to:

EP174 Item119
 Dennis Troesh
 PO Box 3600
 Corona, CA 92878-3600

2. Article Number
 (Transfer from service label)

CERTIFIED MAIL RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$ 5.21



Sent To: EP174 Item119
 Dennis Troesh
 PO Box 3600
 Corona, CA 92878-3600

PS Form 3800, July 2006

October 4, 2007

Dennis Troesh
 PO Box 3600
 Corona, CA 92878-3600

Re: Apn: 441391009-1
 TC 174 Items 119
 Date of Sale: November 7, 2005

PS Form 3811, August 2001

Domestic Return Receipt

102595-02-M-15

Dear Dennis Troesh:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- Notarized Statement of different/mis spelled name for
- Notarized Statement Giving Rights to Collect/Claim on behalf of
- Copy of Trust/Will (Complete)
- Certified Death Certificate for
- Copy of Birth Certificate for

- Copy of Marriage Certificate for
- Original Note/Payment Book
- Updated Statement of Monies Owed (as of dated of tax sale)
- Articles of Incorporation (if applicable Statement by Domestic Stock)
- Court Order Appointing Administrator
- Deed (Quitclaim/Grant etc...)
- Other -Please provide the connection between the defendant on your Abstract of Judgment and our last assessee.**

If your documentation is not received within 30 days, (November 5, 2007) your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Desiree Taylor

Desiree Taylor
 Tax Enforcement Unit
 (951) 955-3842
 (951) 955-3990 Fax

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also item 4 if Restricted Delivery is desired
- Print your name and address on so that we can return the card to you
- Attach this card to the back of the envelope or on the front if space permits.

1. Article Addressed to:

EP174 Item119
 Dennis Troesh
 PO Box 3600
 Corona, CA 92878-3600

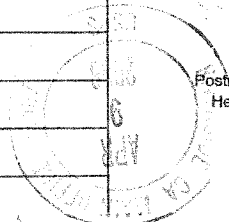
2. Article Number
 (Transfer from service label)

PS Form 3811, August 2001

**U.S. POST SERVICE
 DOMESTIC MAIL RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)**

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To EP174 Item119
 Street, Apt. No., or PO Box No. Dennis Troesh
 PO Box 3600
 City, State, ZIP+4 Corona, CA 92878-3600

PS Form 3800

Domestic Return Receipt

102595-02-M-154

7003 1010 0003 9395 9499

April 9, 2008

Dennis Troesh
 PO Box 3600
 Corona, CA 92878-3600

Re: Apn: 441391009-1
 TC 174 Item 119
 Date of Sale: November

Dear Dennis Troesh:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- | | |
|---|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> Notarized Affidavit for Collection of Personal Property under California Probate Code 13100 <input type="checkbox"/> Notarized Statement of different/misspelled name for <input type="checkbox"/> Notarized Statement Giving Rights to Collect/Claim on behalf of <input type="checkbox"/> Copy of Trust/Will (Complete) <input type="checkbox"/> Certified Death Certificate for <input type="checkbox"/> Copy of Birth Certificate for <input type="checkbox"/> Copy of Marriage Certificate for <input type="checkbox"/> Original Note/Payment Book | <ul style="list-style-type: none"> <input type="checkbox"/> Updated Statement of Monies Owed (as of dated of tax sale) <input type="checkbox"/> Articles of Incorporation (if applicable Statement by Domestic Stock) <input type="checkbox"/> Court Order Appointing Administrator <input type="checkbox"/> Deed (Quitclaim/Grant etc...) <input checked="" type="checkbox"/> Other – Please provide the connection between the defendant on your Abstract of Judgment Case No. TEC046424 and our last assessee who is Hermosa Construction. |
|---|---|

If your documentation is not received within 30 days, (May 9, 2008) your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Desiree Taylor

Desiree Taylor
 Tax Enforcement Unit
 (951) 955-3842
 (951) 955-3990 Fax