## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



### 19.5

(1)

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from the Treasurer- Tax Collector regarding Distribution of Excess Proceeds for Tax Sale No. 207, Item 855. Last assessed to: John Porter and Patricia Porter, husband and wife as joint tenants, fifty percent (50%) interest, and Sheree Thomas, a married woman as her sole and separate property, fifty percent (50%) interest, all together as tenants in common, District 4, is approved as recommended.

Roll Call:

Ayes:

Jeffries, Spiegel, Washington, Perez and Hewitt

Nays:

None

Absent:

None

(2)

On Motion of Supervisor Washington, seconded by Supervisor Perez and duly carried, IT WAS ORDERED that the above matter be reconsidered.

Roll Call:

Ayes:

Spiegel, Washington, Perez and Hewitt

Navs:

None

Absent:

**Jeffries** 

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on November 16, 2021, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: November 16, 2021

Kecia R. Harper, Clerk of the Board of Supervisors, in and for the County of Riverside, State of California.

(seal)

By: VY) / WUSY(XX) Deputy

AGENDA NO.

19.5

xc: Tax Collector

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



ITEM: 19.5 (ID # 10464)

**MEETING DATE:** 

Tuesday, November 16, 2021

FROM: TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 207, Item 855. Last assessed to: John Porter and Patricia Porter, husband and wife as joint tenants, fifty percent (50%) interest, and Sheree Thomas, a married woman as her sole and separate property, fifty percent (50%) interest, all together as tenants in common, District 4. [\$22,443 - Fund 65595 Excess Proceeds from Tax Sale]

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

- 1. Approve the claim from Kenneth Cooper, attorney for Banco Popular, N.A. for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 654230048-4;
- 2. Deny the claim from Department of the Treasury-Internal Revenue Service;
- 3. Deny the claim from DK Terra, Inc.;
- 4. Deny the claim from Patricia Porter and Sheree Porter Thomas;
- 5. Authorize and direct the Auditor-Controller to issue a warrant to Kenneth Cooper, attorney for Banco Popular, N.A. in the amount of \$22,443.28, 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.

**ACTION:Policy** 

Matthew Jennings, Treasurer-Tax Collector 11/3/2021

MINUTES OF THE BOARD OF SUPERVISORS

(3)

On motion of Supervisor Spiegel, seconded by Supervisor Perez and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Spiegel, Washington, Perez and Hewitt

Nays:

None

Absent:

Jeffries

Date:

November 16, 2021

XC:

Tax-Collector

19.5

Kecia R. Harper

Clerk of the Board

Page 1 of 3

ID# 10464

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$22,443	\$0	\$22,443	\$0
NET COUNTY COST	\$0	\$0	\$0	\$ 0
SOURCE OF FUNDS:	Fund 65595 Excess Proc	eeds from Tay Sale	Budget Adjustn	nent: N/A
COUNCE OF TONDO.	Tuliu 00000 Excess 1 loc	eeus Iroin Tax Gale.	For Fiscal Year:	21/22

C.E.O. RECOMMENDATION: Approve

### **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 May 24, 2016 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 14, 2016. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 10, 2016, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

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

- 1. Claim from Kenneth Cooper, attorney for Banco Popular, N.A., based on an Abstract of Judgement recorded January 23, 2009 as Instrument No. 2009-0033115, and an emailed letter of authorization dated December 05, 2018.
- 2. Claim from Department of the Treasury-Internal Revenue Service, based on a Notice of Federal Taxes Due received September 02, 2016.
- 3. Claim from DK Terra, Inc., based on an Abstract of Judgement recorded December 16, 2011 as Instrument No. 2011-0556842.
- 4. Claim from Patricia Porter and Sheree Porter Thomas based on a Grant Deed recorded June 14, 2010 as Instrument No. 2010-0272901.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Kenneth Cooper, attorney for Banco Popular, N.A. be awarded excess proceeds in the amount of \$22,443.28. Since the amounts claimed exceed the amount of excess proceeds available, there are no funds available for consideration for the claims from Department of the Treasury-Internal Revenue Service, DK Terra, Inc., and Patricia Porter and Sheree Porter Thomas. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to claimants by certified mail.

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

### **Impact on Residents and Businesses**

Excess proceeds will be released to a lien holder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim Cooper

ATTACHMENT B. Claim IRS

ATTACHMENT C. Claim DKTerra

ATTACHMENT D. Claim Porter

Sephapie Per Principal Managemen Analyst 11/10/2021

Gregory V. Priarios, Director County Counsel

7/22/2021

## CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

Re: Claim for Excess Proceeds  TC 207 Item 855 Assessment Number:	2016 11-1
TC 207 Item 855 Assessment Number:	2016 NOV 14 PH 6: 57
	PH/Canin-
Assessee: PORTER, JOHN & PATRICIA & THOM	MAS, SHEREE
Situs: NONE	
Date Sold: May 24, 2016	
Date Deed to Purchaser Recorded: July 14, 2016	
Final Date to Submit Claim: July 14, 2017	
Document No. 2009-33115; recorded on 1/23 rightful claimants by virtue of the attached assignment of documentation supporting the claim submitted.  NOTE: YOUR CLAIM WILL NOT BE CONSIDERED	e of the property as is evidenced by Riverside County Recorder's (72009). A copy of this document is attached hereto. I/We are the it of interest. I/We have listed below and attached hereto each item
	County Superior Court No. 30-2008-00101643
	ers Patricia Porter and Moonseed Inc. for
indament entered on 1/2/2009 in	the sum of \$39,955.00.
*\$38,955.00 principal on judgme	ent plus \$28,802.38 as interest to 5/24/2016
	rocess has severed this Joint Tenancy, and all Joint Tenants will
nave to sign the claim unless the claimant submits policial claimant may only receive his or her respective portion I/We affirm under penalty of perjury that the foregoing	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.
nave to sign the claim unless the claimant submits policial claimant may only receive his or her respective portion I/We affirm under penalty of perjury that the foregoing	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.  2016 at Los Angeles County, California
claimant may only receive his or her respective portion I/We affirm under penalty of perjury that the foregoing Executed this 19th day of September	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.  2016 at Los Angeles County, California  County, State
Executed this 19th day of September  Signature of Claimant Attorney for Banco Popular, N.7	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.  2016 at Los Angeles County, California  County, State
Executed this 19th day of September  Signature of Claimant Attorney for Banco Popular, N.7  Kenneth Cooper	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.  2016 at Los Angeles County, California County, State  Signature of Claimant
Executed this 19th day of September  Signature of Claimant Attorney for Banco Popular, N.7  Kenneth Cooper  Print Name  5550 Topanga Canyon Blvd.  Street Address Suite 200	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.  2016 at Los Angeles County, California County, State  Signature of Claimant
Executed this 19th day of September  Signature of Claimant Attorney for Banco Popular, N.7  Kenneth Cooper  Print Name  5550 Topanga Canyon Blvd.  Street Address Suite 200 Woodland Hills, CA 91367	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.  2016 at Los Angeles County, California County, State  Signature of Claimant  Print Name  Street Address
Executed this 19th day of September  Signature of Claimant Attorney for Banco Popular, N.7  Kenneth Cooper  Print Name  5550 Topanga Canyon Blvd.  Street Address Suite 200	roof that he or she is entitled to the full amount of the claim, the of the claim.  is true and correct.  2016 at Los Angeles County, California County, State  Signature of Claimant  Print Name

RECEIVED

### LAW OFFICES

### COOPER & LEWIS

### 5550 TOPANGA CANYON BOULEVARD

KENNETH D. COOPER STEPHANIE COOPER SUITE 200 WOODLAND HILLS, CALIFORNIA 91367 FACSIMILE (818) 594-0797

November 8, 2016

County of Riverside
Treasurer – Tax Collector
Tax Sale Operations
County Administrative Center, 4<sup>th</sup> Floor
4080 Lemon Street
Riverside, California 92502

Re: Excess Proceeds from the Sale of Tax-Defaulted Property Assessment No.: 654230048-4 TC: 207 Item 855 Assessee: Porter, John and Patricia and Thomas Sheree

Date Sold: May 24, 2016

Deed to Purchaser Recorded: July 14, 2016 Final Date to Submit Claim: July 14, 2017

Dear Sir or Madam:

With respect to the above captioned matter, enclosed you will find your form "Claim For Excess Proceeds from the Sale of Tax-Defaulted Property," completed and signed. Also enclosed with the form is a copy (with recording details) of an Abstract of Judgment recorded as Document 2009-0033115 on January 23, 2009 with the office of the Riverside County Recorder. The Abstract reflects Patricia Porter as a judgment debtor.

Please file the claim for proceeds from the sale of tax-defaulted real property as set forth above. Kindly also place your "Received" stamp on this letter and the claim form and return them in the enclosed envelope. A stamped, return envelope is enclosed.

Please advise me if the enclosed form or documentation of a lien is incorrect, missing something or for any reason does not constitute a valid claim for excess tax-sale proceeds on real property with an assessor's number of 543230048-4.

Thank you for your courtesy and assistance.

Very truly yours,

COOPER & LEWIS

KENNETH D. COOPER

Encls. (2)

AND SMALL CLAIMS

674, 700, 190

EJ-001 [Rev. January 1, 2008]

### LAW OFFICES COOPER & LEWIS 5550 TOPANGA CANYON BOULEVARD SUITE 200

KENNETH D. COOPER STEPHANIET LEWIS

WOODLAND HILLS, CALIFORNIA 91367 TELEPHONE: 818-594-0011 FACSIMILE (818) 594-0797

July 11, 2018

Via email memarquez@rivco.org

Ms. Miriam C. Marquez Senior Accounting Assistant Riverside County Treasurer - Tax Collector County Administrative Center – 4th Floor Riverside, California 92502

Re: Judgment Lien Claim on Sale of 654-23-0048-4 Orange Superior Court No. 30-2008 00101643

Dear Ms. Marquez:

With respect to the above APN, you had asked that I provide you and the county with an update regarding the amount due on the judgment lien of Banco Popular. The lien arose from Orange County Superior Court, case No. 3-2008 00101643, with an abstract of judgment recorded on 1/25/2009 as Document 2009 00033115.

No payment has been made on any part of principal or interest on that judgment and the full amount of principal and interest as of the date of sale of May 24, 2016 of \$67,757.38 remains due, owing and unpaid to this date, July 11, 2018.

Please advise me if you or the county needs anything further.

Thank you for your attention to the matter.

Very truly yours,

COOPER & LEWIS

KENNETH D. COOPER

Vonetta R. Evans <vevans@popular.com>
To: Ken Cooper <ken@cooperlewislaw.com>

207 - 855 Wed, Dec 5, 2018 at 1:10 PM

Ken,

My apologies for the delayed response. For the insurance information you previously sent your policy; however, we require the Certificate of Insurance. Can you please provide the same. Otherwise, the documents are in order and your office is authorized to represent Popular Bank, formerly known as Banco Popular North America, in the collection of assets in the matter of Banco Popular v. Moonseed, Orange County Superior Court No. 30 2008 00101643. If you need anything further from me please let me know.



Vonetta Evans | Paralegal | Popular Bank

85 Broad St., 10th Floor | New York, NY 10004

w. 212.417.6609 | f: 212.417.6602 | e: vevans@popular.com

From: Ken Cooper [mailto:ken@cooperlewislaw.com]

Sent: Tuesday, October 16, 2018 3:42 PM
To: Vonetta R. Evans <vevans@popular.com>

Cc: Christopher Lalan < CLalan@popular.com>; Jacquelin Taveras < JTaveras@popular.com>

Subject: Moonseed Collection

### [Quoted text hidden]

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### Marquez, Miriam C.

From:

Ken Cooper <ken@cooperlewislaw.com>

Sent:

Wednesday, June 24, 2020 12:32 PM

To:

Marquez, Miriam C.

Subject:

Fwd: Moonseed Collection

Hello Ms. Marquez,

It was a pleasure to speak with you this morning. Thank you for your email and for moving the file along.

I am forwarding an email to you dated December 5, 2018 sent from Ms. Vonetta Evans in the legal department of Popular Bank, formerly known as Banco Popular, the plaintiff and judgment creditor in the lien sale of TC 207, Item 855 - APN 654-23-0408-4.

The email from Popular Bank seems quite clear, "...your office is authorized to represent Popular Bank, formerly known as Banco Popular North America, in the collection of assets in the matter of Banco Popular v. Moonseed, Orange County Superior Court No. 30 2008 0010164."

Prior to the bank sending me the email, the legal department of the bank had asked me to confirm my malpractice insurance coverage. In order to comply with the request I had my insurance agent send the bank a copy of the policy. The bank clarified that and asked instead for a Certificate of Insurance.

A certificate of Insurance was sent. (It seems odd they would ask for a certificate of insurance when they had a copy of the entire policy in their possession, but I had my agent send the Certificate of Insurance as they requested.)

Further to your email, there has not been any payment or reduction on the judgment since I last informed the County that the amount owing is \$67,757.38. That amount remains due and owing. In fact, there has never been any payment of any amount nor a diminution of any kind on the judgment.

I certainly hope this answers the questions to me presented by the County of Riverside. Please let me know of any further questions or require anything further.

Best regards,

Ken Cooper

COOPER & LEWIS 5550 Topanga Canyon Boulevard, Suite 200 Woodland Hills, California 91367 Tel: 818-594-0011 Mobile: 818-599-0440 Fax: 818-592-0985

----- Forwarded message -----

From: Vonetta R. Evans < vevans@popular.com>

Date: Wed, Dec 5, 2018 at 1:10 PM Subject: RE: Moonseed Collection

To: Ken Cooper < ken@cooperlewislaw.com>

Ken,

My apologies for the delayed response. For the insurance information you previously sent your policy; however, we require the Certificate of Insurance. Can you please provide the same. Otherwise, the documents are in order and your office is authorized to represent Popular Bank, formerly known as Banco Popular North America, in the collection of assets in the matter of Banco Popular v. Moonseed, Orange County Superior Court No. 30 2008 00101643. If you need anything further from me please let me know. Thank you.



Vonetta Evans | Paralegal | Popular Bank

85 Broad St., 10th Floor | New York, NY 10004

w: 212.417.6609 | f: 212.417.6602 | e: vevans@popular.com

From: Ken Cooper [mailto:ken@cooperlewislaw.com]

Sent: Tuesday, October 16, 2018 3:42 PM
To: Vonetta R. Evans < vevans@popular.com >

Cc: Christopher Lalan <<u>CLalan@popular.com</u>>; Jacquelin Taveras <<u>JTaveras@popular.com</u>>

**Subject:** Moonseed Collection

Hello Vonetta,

I hope you are doing well.

In response to the documents you requested earlier this year, attached you will find:

[Please note, the staff member accumulating information for the County of Riverside a while ago told me that no action from me was needed until the end of the year. Recently I was told if I could get a letter to the County of Riverside by November 5, 2018 indicating that this office represents Judgment Creditor Banco Popular, that would be fine.]

- 1) Certification of Receipt of Popular, Inc., Material (I could not locate the form mentioned in your email so I created a Certification form. If for any reason you would like the Popular, Inc. form used, please forward the same to me.
- 2) Executed Outside Guidelines;
- 3) Billing Schedule or Policy;
- 4) Proof of Current (12/16/17-12/15/18) Professional Liability Insurance with Proof of Am best Rating of A++;
- 5) New Vendor Form;
- 6) Completed W-9 Form;
- 7) Corporate Information Security Form, Tabs 1, 2, 3 and 4.

If you have any questions about any of the above, please let me know. Otherwise, I would very much appreciate a letter Popular Community Bank or Popular, Inc. letterhead indicating that this office is authorized to represent Popular Community Bank, formerly known as Banco Popular, in the collection of assets in the matter of Banco Popular v. Moonseed, Orange County Superior Court No. 30 2008 00101643.

Thank you for your cooperation.

Most sincerely,

Ken Cooper

COOPER & LEWIS
5550 Topanga Canyon Boulevard, Suite 200
Woodland Hills, California 91367

Tel: 818-594-0011 Fax: 818-592-0985

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LD 907-055

Form <b>10492</b> (Rev. November 2013)	Department of the Treasury-Internal Revenue Service Notice of Federal Taxes Due	Escrow or Docket Number
To (Name of Estate Administrator, I	Scrow Holder Agent of Tayonian St.	APN 654230048-4
County of Riverside,	Treasurer-Tax Collector	Amount due
Address (Number, Street, P.O. Box	, City, State, Zip code)	<u>\$6856.40</u>
4080 Lemon St., PO	BOX 12005	
Riverside, CA 92502-	2205	
You are hereby notified that th John & Patricia Porte PO BOX 5743 La Qui	ere is now due, owing, and unpaid from (Name and Address o	f Taxpayer)

to the United States of America, the sum of six thousand, eight hundred fifty six dollars &40/100

for Internal Revenue taxes secured by a lien pursuant to Internal Revenue Code (IRC) Sections 6321 and 6322, or the Estate Tax Lien

	Accrued Late	Assert Land	Unpaid	Assessment Date	Taxpayer EIN or SSN	d of Tax d Period	MIL
TOTAL	Payment Penalty	Accrued Interest	Assessed Balance	07/12/2010	XXX-X.	12/31/2005	1040
\$6856.	\$0.00	\$3745.72	\$3110.68	0111212010			
		-					
Ð	RECEIV						
: 30	016 SEP -2 PM	2					
	RIVERSIDE COL						

The total amount above reflects the amount owed as of \_\_December 28, 2016

Additional penalty and interest charges will be due if you pay after this date.

If a Notice of Federal Tax Lien(s) has been recorded, a Certificate of Release of Federal Tax Lien will be filed immediately only if payment is made in cash or by either a certified, cashier's, or treasurers check. The check must be drawn on any bank or trust company incorporated under the laws of the United States, or of any state or possession of the United States. Payment also can be made by a United States postal, bank, express, or telegraph money order. If you pay by personal check, issuance of the certificate of release will be delayed until the bank honors the check.

Caution to Fiduciaries: A representative of a person or an estate (except a trustee acting under Title 11) paying any part of a debt of the person or estate before paying a claim of the Government is liable to the extent of the payment for unpaid claims of the Government. (31 U.S.C.

Caution to Persons in Possession of Estate Assets: You may receive this notice of tax due if estate assets or funds were distributed to you prior to the taxes being paid. Estate assets or funds you received before taxes were paid are subject to levy or seizure to pay the unpaid taxes. In such case, you are advised to contact the person whose name appears at the bottom of this form to discuss potential enforcement against assets or funds you received from the estate. (IRC §§ 6324(a)(1), 6324(b) and 6901)

Please make payment payable to <b>United States</b> By (Name)	reasury and send	it to the Internal I	Revenue Service	at the address below
R. Salcedo	Title LIEN ADVISOR		ID Number 1001023281	Telephone number 949-389-4584
Address (Number, Street, P.O. Box, City, State, Zip code) Internal Revenue Service 24000 Avila Rd., M/S 5905 Laguna Niguel, CA 92677		Signature	1 100 1020201	] 949-369-4584

## CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

To:	Don Kent, Treasure	er-Tax Collector		DOCUMENT	1#	
Re:	Claim for Excess P	roceeds		2011-	055689	12 00
TC 20	7 Item 855	Assessment Number: 65	4230048-4	amova	of \$350,	000
Assess	see: PORTER, JOHN	N & PATRICIA & THOMA	S, SHEREE		recorded.	
	NONE			7	2-16-20	2//
Date S	old: May 24, 2016					
Date D	eed to Purchaser Rec	orded: July 14, 2016				
Final D	ate to Submit Claim:	iuly 14, 2017				
owner(i Docum rightful	s) [check in one box ent No2011-0556	and Taxation Code Secule of the above mentioned at the time of the sale of the sale of the attached assignment of the claim submitted.	of real property. It is the property as	We were the less lie is evidenced by Rive	enholder(s), properside County Reco	operty order's
NOTE:	YOUR CLAIM WILL	NOT BE CONSIDERED U	NLESS THE DOC	UMENTATION IS ATT	ACHED.	
WALS	tract of 3	adgement A	tmount 4	350,000	to DKTE	roa
(aka	Dali ShaFe					
Title 12	report - se	e P27 Item	#23 F	m Sugeme	ent	
		nt address (				
have to s	sign the claim unless	office of Gold of Tenancy, the taxsale proceed the claimant submits procedure her respective portion of the control of the con	ess has severed to f that he or she is	his Joint Tenancy an	ad all Inint Tanant	n tarill
I/We affin	rm under penalty of pe	erjury that the foregoing is to	rue and correct.	, ,	2-1	
Execute	Mil.	May 20_	ZatCounty	State	es count	r, CA
Signature	of Claimant		Signature of Clain	nant		
DL	Tema-	trc			75 23	
Print Nan			Print Name		35E	e fort
Street Ad	Idress		Street Address		RSIDE O	
City, Stat	e, Zip		City, State, Zip		10 N	
Phone Nu	ımber		Phone Number		- G	

Dali Shafer, DK Terra 23136 Schumann Rd, Chatsworth CA 91311

Don Kent, Treasurer-Tax Collector P.O. Box 12005 Riverside, CA 92502-2205 Attention: Excess Proceeds

RE: Assessors # 65430048-4

5/4/17

To Whom It May Concern,

Enclosed please find the following documents for a claim for excess proceeds:

- 1) Claim form for Excess Proceeds
- Abstract of Judgement for the amount of \$350,000.00 (three hundred thousand fifty dollars). The judgement creditor is DK Terra, which is my company. No payments have been received, therefore the entire judgement is due.
- 3) A partial title report showing the recorded judgement on page 7, item 23
- 4) Letter from Savis Law to me, Dali Shafer, DK Terra, forwarding your Notice of Excess Proceeds. The letter lists my previous address & Savis Law's current address.
- 5) My current address which is different than what is shown on the letter from Savis Law to me, is: Dali Shafer

23136 Schumann Rd, Chatsworth CA 91311

My current phone #'s are: Landline: 818-592-0383 Mobile: 818-521-9185

My Email: Houndstoothpetdental@gmail.com

6) A change of address notice from lienholder's former counsel, Savis Law, stating their current address as: 13428 Maxella ave #155, Marina Del Rey Ca 90292.

<u>PLEASE NOTE</u>: Savis Law is no longer DK Terra/Dali Shafer's counsel. Therefore, all correspondence should be sent to DK Terra/Dali Shafer's address which is listed above in item #6

Please contact me with any questions. Thank you.

Dali Shafer DK Terra Inc. 23136 Schumann Rd, Chatsworth CA 91311

Office: 818-592-0383 Mobile: 818-521-9185

EJ-00	1 "
ATTORNEY OR PARTY WITHOUT ATTURNEY (Name, address, State Ber number, and "telaphone number):	DOC # 2011-0556842 12/16/2011 10:268 Fee:18.00
Recording requested by and return to:	Page 1 of 2
Niloo Savis, Esq. (SBN 186809)	Recorded in Official Records County of Riverside
SAVIS LAW	Larry W. Ward
1901 Avenue of the Stars, Suite 200	Assessor, County Clerk & Recorder
Los Angeles, CA 90067	I SEALUL TERRITA ALEX SACRA DELINA RES DEVINENT IN DELICE LOCA LARGE
310-461-1560	f 1880), Refilie Biet willte gelie gebies die feriese die seul dies jeer
ATTORNEY JUDGMENT ASSIGNEE OF RECORD	S P 11 PAGE SIZE DA MISC LONG RED COPY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	S R U PAGE SIZE DA MISC LONG RED COPY
STREET ADDRESS: 111 North Hill Street	
MARING ADDRESS: Same	M A L 465 428 PCOR NCOR SMF NCHG
CITY AND ZIP CODE: Los Angeles, CA 90012	T: CTY UNI (2)
BRANCH NAME: Central - Stanley Mosk Courthouse	
PLAINTIFF: DK Terra, Inc.	CASE NUMBER:
DESCRIPANT. Douber et al	BC 439784
DEFENDANT: Porter, et. al.	
ABSTRACT OF JUDGMENT—CIVIL	FOR COURT USE ONLY
AND SMALL CLAIMS	Amended
	(20)
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	
Patricia Porter	1
54010 Avenida Martinez	
La Quinta, CA 92253	1
La Quillin, Ol 172255	
b. Driver's license no. [last 4 digits] and state:	Unknown
c. Social security no. [last 4 digits]:	Unknown
d. Summons or notice of entry of sister-state judgment was pers	onally served or
mailed to (name and address):	CA 02252
Patricia Porter, 54010 Avenida Martinez, La Quint	
Information on additional judgment 4. I debtors is shown on page 2.	Information on additional judgment creditors is shown on page 2.
	Original abstract recorded in this county:
3. Judgment creditor (pame and address): 5. l	a. Date:
1901 Avenue of the Stars, #200, LA, CA 90067	b. Instrument No.:
D. D 1 ( 2012	
Date: December 6, 2012	
Niloo Savis, Esq.	(SIGNATURE OF APPLICANT OR ATTORNEY)
(TYPE OR PRINT NAME)	(adjust the of Art additional)
6. Total amount of judgment as entered or last renewed:	10. An execution lien attachment lien
\$350,000 (Three Hundred & Fifty Thousand Dollar	s is endorsed on the judgment as follows:
<ol><li>All judgment creditors and debtors are listed on this abstract.</li></ol>	a. Amount: \$
8. a. Judgment entered on (date): October 18, 2011	b. In favor of (name and address):
b. Renewal entered on (date):	
	11. A stay of enforcement has
9. This judgment is an installment judgment.	a. anot been ordered by the court.
(SEAL)	b. been ordered by the court effective until
100	(deta):
	12. a. Certify that this is a true and correct abstract of
	the judgment entered in this action.
This abstract issued on (date):	b. A certified copy of the judgment is attached.
DEC 0 8 2011	1 100, 6.
Action 12 2011	Clerk, by Deputy
Form Adopted for Mendatory Use ABSTRACT OF J	Page 1 of 2
	UDGMENT—CIVIL  Code of Civil Procedure, §5 488.480, 674, 790.190

	72° ( va)
PLAINTIFF: DK Terra, Inc.	CASE NUMBER: BC 439784
DEFENDANT: Porter, et. al.	BC 437764
NAMES AND ADDRESSES OF ADDITIONAL JUDGMENT CRE 13. Judgment creditor (name and address):	DITORS:  14. Judgment creditor (name and address):
15. Continued on Attachment 15.	
INFORMATION ON ADDITIONAL JUDGMENT DEBTORS:	
16. Name and last known address	17. Name and last known address
John Porter, by and through his Guardian Ad Litem, Patricia Porter, Guardian Ad Litem 54010 Avenida Martinez, La Quinta, CA 92253	Sheree Porter 54010 Avenida Martinez La Quinta, CA 92253
Driver's license no. [last 4 digits] and state:	
Social security no. [last 4 digits]: Unknown	Social security no. [last 4 digits]:
Summons was personally served at or mailed to (address):	Summons was personally served at or mailed to (address):
John Porter, by and through his Guardian Ad Litem, Patricia Porter, Guardian Ad Litem 54010 Avenida Martinez, La Quinta, CA 92253	Sheree Porter 54010 Avenida Martinez La Quinta, CA 92253
18. Name and last known address	19. Name and last known address
Driver's license no. [last 4 digits] Unknown Social security no. [last 4 digits]: Unknown Summons was personally served at or mailed to (address):	
20. Continued on Attachment 20.	

### First American Title

### 1. Preliminary Report - Amended

**CLTA Preliminary Report Form** 

(Rev. 11/06) See 14st Page For Sudgement

Order Number: 0625-3957893

age Number: 1

Amended

First American Title

**First American Title Company** 

323 Court Street San Bernardino, CA 92401

Ann Lonnie Sunset Escrow 1701 North Palm Canyon Drive Suite 9 Palm Springs, CA 92262 Phone: (760)325-6886 Fax: (760)325-6881

Affects:

The land and other property.

Customer Reference:

6076-AL

Order Number:

0625-3957893 (gp)

Title Officer:

Josh Guzman/ Porscha Peterson

Phone:

(951)787-1762

Fax No .:

(866)292-6890

E-Mail:

RVTitle@firstam.com

Property:

Vacant Land Riverside, CA

### PRELIMINARY REPORT

In response to the above referenced application for a policy of title insurance, this company hereby reports that it is prepared to issue, or cause to be issued, as of the date hereof, a Policy or Policies of Title Insurance describing the land and the estate or interest therein hereinafter set forth, insuring against loss which may be sustained by reason of any defect, lien or encumbrance not shown or referred to as an Exception below or not excluded from coverage pursuant to the printed Schedules, Conditions and Stipulations of said Policy forms.

The printed Exceptions and Exclusions from the coverage and Limitations on Covered Risks of said policy or policies are set forth in Exhibit A attached. The policy to be issued may contain an arbitration clause. When the Amount of Insurance is less than that set forth in the arbitration clause, all arbitrable matters shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties. Limitations on Covered Risks applicable to the CLTA and ALTA Homeowner's Policies of Title Insurance which establish a Deductible Amount and a Maximum Dollar Limit of Liability for certain coverages are also set forth in Exhibit A. Copies of the policy forms should be read. They are available from the office which issued this report.

Please read the exceptions shown or referred to below and the exceptions and exclusions set forth in Exhibit A of this report carefully. The exceptions and exclusions are meant to provide you with notice of matters which are not covered under the terms of the title insurance policy and should be carefully considered.

It is important to note that this preliminary report is not a written representation as to the condition of title and may not list all liens, defects, and encumbrances affecting title to the land.

First American Title

Order Number: 0625-3957893

Page Number: 10

### **LEGAL DESCRIPTION**

Real property in the unincorporated area of the County of Riverside, State of California, described as follows:

THE EAST ½ OF THE WEST ½ OF THE NORTH ½ OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SAN BERNARDINO BASE AND MERIDIAN, AS SHOWN BY UNITED STATES GOVERNMENT SURVEY;

EXCEPT THEREFROM THAT PORTION INCLUDED IN PARCEL 6135-28, AS SHOWN BY RECORD OF SURVEYS ON FILE IN BOOK 62 PAGE(S) 31, RECORD OF SURVEYS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA;

ALSO EXCEPTING THEREFROM ALL MINERALS, AS SET OUT IN DEED FROM GEORGE RICHARD CORKILL AND JEANNETTE G. CORKILL, HUSBAND AND WIFE, RECORDED DECEMBER 8, 1955 IN BOOK 1831 PAGE 279 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

APN: 654-230-023-1

Order Number: 0625-3957893

Page Number: 3

Dated as of February 10, 2012 at 7:30 A.M.

The form of Policy of title insurance contemplated by this report is:

To Be Determined

A specific request should be made if another form or additional coverage is desired.

Title to said estate or interest at the date hereof is vested in:

JOHN PORTER AND PATRICIA PORTER, HUSBAND AND WIFE AS JOINT TENANTS, FIFTY PERCENT (50%) INTEREST, AND SHEREE THOMAS, A MARRIED WOMAN AS HER SOLE AND SEPARATE PROPERTY, A FIFTY PERCENT (50%) INTEREST ALL TOGETHER, AS TENANTS IN COMMON, SUBJECT TO ITEMS NOS. 13, 14 AND 15

The estate or interest in the land hereinafter described or referred to covered by this Report is:

A fee.

The Land referred to herein is described as follows:

(See attached Legal Description)

At the date hereof exceptions to coverage in addition to the printed Exceptions and Exclusions in said policy form would be as follows:

- General and special taxes and assessments for the fiscal year 2012-2013, a lien not yet due or payable.
- The lien of defaulted taxes for the fiscal year 2002-2003, and any subsequent delinquencies.

Tax Rate Area:

061-055

A. P. No .:

654-230-023-1

Amount to redeem:

\$7,809.62

Valid through:

FEBRUARY 2012

Amount to redeem:

\$7,870.41

Valid through:

**MARCH 2012** 

Please contact the tax office to verify the payoff amount.

The defaulted taxes shown above have been placed into an installment plan by the County Tax Collector.

 The lien of supplemental taxes, If any, assessed pursuant to Chapter 3.5 commencing with Section 75 of the California Revenue and Taxation Code.

First American Title

Order Number: 0625-3957893

Page Number: 7

 A certified copy of a judgment or an abstract thereof, recorded DECEMBER 16, 2011 as INSTRUMENT NO. 11-0556842 of Official Records.

Court:

SUPERIOR COURT OF CALIFORNIA, COUNTY OF

LOS ANGELES

Case No.:

BC 439784

Debtor:

PATRICIA PORTER, JOHN PORTER, BY AND THROUGH HIS GUARDIAN AD LITEM, PATRICIA PORTER, GUARDIAN AD LITEM AND SHEREE

PORTER

Creditor:

DK TERRA, INC.

Amount:

\$350,000.00, and any other amounts due

thereunder

24. Any defects, liens, encumbrances or other matters which name parties with the same or similar names as SHEREE THOMAS (4 MATTERS). The name search necessary to ascertain the existence of such matters has not been completed. In order to complete this preliminary report or commitment, we will require a statement of information.

### Prior to the issuance of any policy of title insurance, the Company will require:

25. A deed from the spouse of any married vestee herein be recorded in the public records, or the joinder of the spouse of any married vestee named herein on any conveyance, encumbrance or lease to be executed by the vestee.

The deed should contain the following statement:

"It is the express intent of the grantor, being the spouse of the grantee, to convey all right, title and interest of the grantor, community or otherwise, in and to the herein described property to the grantee as his/her sole and separate property."



### 13428 Maxella Avenue #155 • Marina del Rey, CA 90292 T: (310) 470~9192 • F: (310) 270~9284 niloo@savislaw.com

August 19, 2016

VIA EMAIL & U.S. MAIL

Ms. Dali Shafer
DK Terra, Inc.
1547 Banning Blvd.
Wilmington, CA 90744

Email: houndstoothpetdental@gmail.com

note. Address change For DKTesta current address as g /1/2017 DK terra 23136 Schumann Rd Chate warthCA 91311

Re: Terra, Inc. v. Porter, et. al., LASC Case No.: BC 439784

Dear Ms. Shafer:

Enclosed please find the *original* Notice of Excess Proceeds from the Sale of Tax-Defaulted Property, issued by the County of Riverside Tax Collector on August 10, 2016.

Enclosed please also find a Notice of Change of Address, filed with Los Angeles Superior Court in the above-referenced action. As reflected therein, effective August 30, 2016, Savis Law's address will change to the following:

13428 Maxella Avenue #155 Marina del Rey, CA 90292

As such, none of the mail sent to the former address on Avenue of the Stars will be received by me.

The enclosed Abstract of Judgment, recorded with the County of Riverside on December 16, 2011, lists my office as the contact address (under Section 3) for the Judgment Creditor. Please seek legal counsel and take all necessary measures to ensure that you will receive future notices at your own address for DK Terra, Inc. Since our attorney-client relationship terminated over a year ago, I am foreclosed from taking any action on your behalf.

/1/1

Niloo Savis

Encls.

955055015# 654230048-4 1 Niloo Savis, Esq. (SBN 186809) SAVIS LAW 13428 Maxella Ave, #155 2 Marina Del Rey, CA 90292 3 Tel: (310) 461-1560 (310) 734-1525 Fax: 4 5 Attorneys for Plaintiff DK TERRA, INC. 6 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF LOS ANGELES, CENTRAL DISTRICT 10 11 TERRA, INC., a California Corporation; CASE NO. BC 439784 12 Plaintiff, [The Honorable William F. Fahey Presiding] 13 NOTICE OF CHANGE OF ADDRESS FOR PLAINTIFF'S COUNSEL 14 PATRICIA PORTER, an individual; SHEREE PORTER, an individual; JOHN PORTER, an 15 individual, and DOES 1 to 50, Dept: Complaint Filed: June 24, 2010 16 Defendants. 17 18 19 20 TO THE HONORABLE COURT AND ALL INTERESTED PARTIES: 21 PLEASE TAKE NOTICE that SAVIS LAW, former counsel for Plaintiff DK TERRA, 22 INC., has a new address: 23 Niloo Savis, Esq. 24 **SAVIS LAW** 13428 Maxella Ave, #155 25 Marina Del Rey, CA 90292 26

NOTICE OF CHANGE OF ADDRESS FOR PLAINTIFF'S COUNSEL

27

28

61 18 LI Attorney for Plaintiff DK TERRA, INC. 91 SI 1t 13 12 Dated: August 19, 2016 **WALSIVAS** H OI INC. has terminated. 8 PLEASE TAKE FURTHER NOTICE that SAVIS LAW's representation of DK TERRA, former address will be received. 9 of August 31, 2016, the former address will become non-operational and no mail sent to the ς Please update all service lists to reflect this address change effective August 1, 2016. As (310) 270-9284 Facsimile: ε (310) 470-9192 Telephone: The phone and fax numbers remain the same as follows:

82

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97

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# Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Monday, July 9, 2018. Please tefer to document Processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

### C1952158 DK TERRA INC.

CALIFORNIA
CALIFORNIA
COALIFORNIA
SOS SUSPENDED
CHATSWORTH CA 91311
CHATSWORTH CA 91311
CHATSWORTH CA 91311
CHATSWORTH CA 91311

Registration Date: Jurisdiction: Entity Type; Status: Agent for Service of Process;

Entity, Address:

Entity Mailing Address:

	10/24/1995		NOITARTION
	01/25/2010		SI-COMPLETE
	12/13/2010		TNENDMENT
	02/11/2014		SI-NO CHANGE
↑L DDE	File Date	11	Document Type

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
- If the image is not evaliable online, for information on ordering a copy refer to information Requests. For information on ordering certificates, status reports, certified copies of documents and copies of
- documents not currently available in the Business Search or to request a more extensive search for records
- 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 Frequently Asked Questions.

CLAIM FOR EXCESS PROCEEDS FROM THE SALE (SEE REVERSE SIDE FOR FURTHER INSTRUCTIO	
To: Don Kent, Treasurer-Tax Collector	2017 JUL 13 AM 9: 28
Re: Claim for Excess Proceeds	
TC 207 Item 855 Assessment No.: 654230048-4	TREAS-TAX COLLECTO
Assessee: PORTER, JOHN & PATRICIA & THOMAS	
Situs:	
Date Sold: May 24, 2016	
Date Deed to Purchaser Recorded: July 14, 2016	
Final Date to Submit Claim: July 14, 2017	
from the sale of the above mention property owner(s) [check in one box] at the tin Recorder's Document No. 2010-0272466	ne of the sale of the property as is evidenced by Riverside County on 6-14-7900 copy of this document is attached hereto, ned assignment of interest. I/We have listed below and attached in submitted.
nave to sign the claim unless the claimant submits pr claimant may only receive his or her respective portion of	
Executed this 6TH day of JULY 2	OLT at RIVERSIDE COUNTY CANIFORNI.  County, State
Patricia Forter	- We state
Signature of Claimant	Signature of Claimant
PATRICIA FORTER	Print Name
Street Address	Street Address

Phone Number

SCO 8-21 (1-99)

Phone Number

DOC # 2010-0272901 05/14/2010 08:000 Fee:31.00 Page 1 of 3 Recorded in Official Records County of Riverside Larry W. Ward Assessor, County Clerk & Recorder

Recording Requested By: Patricia Porter 2436 West Orange Avenue Anaheim, CA 92804

When Recorded Mail To:

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Date,

WITNESS my signature and seal:

### **ACKNOWLEDGMENT**

State of California County of RIV	/ERSIDE_					
on October 29	, 2029	_ before me, _	BETH	SCHUL	ER-NOTARY	PUBLIC
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who proved to me on t	he basis of n instrumer I capacity(in upon beha Y OF PER	satisfactory evint and acknowledge) and that by all of which the	dence to I edged to m his/her/th person(s)	be the p ne that h eir signa acted, e	erson(e) whose ne/she/they exec ature(s) on the insecuted the ins	name(s) js/are cuted the same instrument the trument.

#### EXHIBIT "A"

### Parcel 2:

THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER AND THE LAST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION II, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SAN BERNARDINO BASE AND MERIDIAN:

EXCEPTING THEREFROM THE EAST 55 FEET CONVEYED TO THE COUNTY OF RIVERSIDE.

#### Parcel 3:

THE WEST HALF OF THE EAST HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTEAST QUARTER OF SECTION II, TOWNSHIP 3 SOUTH, RANGE 5 EAST. SAN BERNARDINO BASE AND MERIDIAN. AS SHOWN BY UNITED STATES GOVERNMENT SURVEY:

EXCEPTING THEREFROM THAT PORTION WHICH LIES NORTHERLY OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT A POINT ON THE WEST LINE OF THE ABOVE DESCRIBED PROPERTY, 290 FEET SOUTH OF THE NORTHWEST CORNER THEREOF: THENCE EASTERLY PARALLEL WITH THE NORTHERLY LINE OF SAID PROPERTY, 150 FEET:

THENCE NORTHERLY PARALLEL WITH THE WESTERLY LINE OF SAID PROPERTY. 48 FEET TO THE SOUTHWEST CORNER OF THAT CERTAIN PARCEL OF LAND CONVEYED TO HEBREW GEORGE LEW AND GRACE LANCASTER LEW, HUSBAND AND WIFE, BY DEED RECORDED JUNE 12, 1956 IN BOOK 1926, PAGE 479 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA; THENCE EASTERLY ALONG THE SOUTHERLY LINE OF THE PARCEL SO CONVEYED TO HEBREW GEORGE LEW AND WIFE, 180 FEET, MORE OR LESS TO A POINT ON THE EAST LINE OF THE WEST HALF OF THE EAST HALF OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION II, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA.