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



ITEM: 19.18 (ID # 24979)

MEETING DATE:

Tuesday, October 29, 2024

FROM: TREASURER-TAX COLLECTOR

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 218, Item 300. Last assessed to: Chris Gabriel, a married man as his sole and separate property as to an undivided 1/5 interest, and Pete Kitchen, a single man as to an undivided 1/5 interest, and John Kitchen, Sr., a married man as his sole and separate property as to an undivided 1/5 interest, and John Kitchen, Jr., a single man as to an undivided 1/5 interest, and Charles Ray Dralle, a married man as his sole and separate property as to a undivided 1/5 interest, all as tenants in common. District 2. [\$10,619-Fund 65595 Excess Proceeds from Tax Sale]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve the claim from Heirfinders Research Associates LLC, Assignee for Peter Kitchen AKA Pete Kitchen, last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 378064034;
- 2. Approve the claim from Heirfinders Research Associates LLC, Assignee for John Kitchen AKA John Kitchen, Jr., last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 378064034;

Continued on Page 2

ACTION:Policy

CODISSA Johnson 10/15/2024

MINUTES OF THE BOARD OF SUPERVISORS

ID# 24979

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

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays:

None None

Absent: Date:

October 29, 2024

XC:

Tax Collector

19.18

Kimberly A. Rector

Clerk of the Board

Deputy

Page 1 of 4

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

RECOMMENDED MOTION: That the Board of Supervisors:

- 3. Authorize and direct the Auditor-Controller to issue a warrant to Heirfinders Research Associates LLC, Assignee for Peter Kitchen AKA Pete Kitchen in the amount of \$5,309.61 and to Heirfinders Research Associates LLC, Assignee for John Kitchen AKA John Kitchen, Jr. in the amount of \$5,309.60, 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; and
- 4. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$15,928.80 to the County General Fund pursuant to Revenue and Taxation Code Section 4674, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 10,619	\$0	\$ 10,619	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjust	ment: N/A
555.52 31 1 GHB01		oud from Tux Odie.	For Fiscal Year	r: 24/25

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 April 26, 2022 public auction sale. The deed conveying title to the purchasers at the auction was recorded July 7, 2022. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 19, 2022 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.

Revenue and Taxation Code Section 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 Section 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 Parties of Interest Reports to notify all parties of interest attached to the parcel.
- 2. Researched all last assessees through the County's Property Tax System for any additional addresses.

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

- 3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 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.
- 5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code Section 4676 (b).

According to Revenue and Taxation Code Section 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 July 7, 2022.

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

- Claim from Heirfinders Research Associates LLC, Assignee for Peter Kitchen AKA
 Pete Kitchen based on an Assignment of Right to Collect Excess Proceeds notarized
 October 14, 2022 and a Grant Deed recorded August 7, 1978 as Instrument No.
 1978-164695.
- Claim from Heirfinders Research Associates LLC, Assignee for John Kitchen AKA John Kitchen, Jr. based on an Assignment of Right to Collect Excess Proceeds notarized May 12, 2023 and a Grant Deed recorded August 7, 1978 as Instrument No. 1978-164695.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Heirfinders Research Associates LLC, Assignee for Peter Kitchen AKA Pete Kitchen be awarded excess proceeds in the amount of \$5,309.61 and Heirfinders Research Associates LLC, Assignee for John Kitchen AKA John Kitchen, Jr. be awarded excess proceeds in the amount of \$5,309.60. Since there are no other claimants the unclaimed excess proceeds in the amount of \$15,928.80 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 Residents and Businesses

Excess proceeds will be released to two of the last assessees of the property and transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim HeirP ATTACHMENT B. Claim HeirJ

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

Evangelina Gregorio EO

Evangelina Gregorio EO, Prinapal Mgmt Analyst 107

10/21/2024

Agron Cettis Chief of Deput Coursel 6/

6/4/2024

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTYRECEIVED To: Matthew Jennings, Treasurer-Tax Collector 2022 DEC 12 AM 8: 1.4 Re: Claim for Excess Proceeds RIVERSIDE COUNTY TC 218 ITEM 300 Parcel Identification Number: 378064034 Assessee: GABRIEL CHRIS & KITCHEN, JOHN SR & JOHN JR & KITCHEN PETE & THOMPSON, ROBERT JOSEPH TRUSTEE Situs: Date Sold: April 26, 2022 Date Deed to Purchaser Recorded: July 7, 2022 Final Date to Submit Claim: July 7, 2023 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of 5.309.60+ from the sale of the above mentioned real property. I/We were the \square lienholder(s). X 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. 1978-164695; recorded on 8/7/1978. 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. Please see enclosed. If the property is held in Joint Tenancy, the tax sale 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 County, State Signature of Claiman Signature of Claimant Michael Haney, VP Heirfinders Research Associates Print Name Print Name 5042 Wilshire Blvd #622 Street Address Street Address Los Angeles, CA 90036 City, State, Zip City, State, Zip

323-937-3033 Phone Number

Email Address

info@gotomyclaim.com

SCO 8-21 (1-99)

when they are

See Attached

Phone Number

Email Address

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.**

	alifornia Revenue and Taxation Code), I, the undersigned, do hereby assign to d collect the excess proceeds which you are holding and to which I am entitled
from the sale of assessment number378064	sold at public auction on $4/21-26/2022$ 1 after refund is \$ $5,752.06+/-$ and that I AM GIVING UP MY RIGHT TO
understand that the total of excess proceeds available	for refund is \$ 5,752.06+/- and that I AM GIVING UP MY RIGHT TO
	ISIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION
relating to the value of this right I am assigning.	alty of perjury that I have disclosed to the assignee all facts of which I am aware
13 ter Kitch	Dotor Vitahan
(Signature of Party of Interest/Assignor)	Peter Kitchen (Name Printed)
	P 400 P 201100
	Post Office Box 391199 (Address)
	(/ lddi 655)
STATE OF CALIFORNIA ()ss.	Anza, CA 92539
COUNTY OF Riverside	(City/State/Zip)
	951-492-6096
	(Area Code/Telephone Number)
0.3-200	1 1 1
appeared Vetec Witchen	, before me, AMUMA HAIL, Dotary P, personally, who proved to me on the basis of satisfactory evidence to be the
	in instrument and acknowledged to me that he/she/they executed the same in
	er/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 law	s of the State of California that the forgoing paragraph is true and correct.
WITNESS and and afficial and	and and an American
WITNESS my hand and official seal.	X See attached CA Actnowledge With correct wording av (This area for official seal)
XI. O. (Xbox/	(This area for official seal)
(Signature of Notary)	Seal S
the California Revenue and Tayation Code, all facts of	have disclosed to the party of interest (assignor), pursuant to Section 4675 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 av	ailable, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON
HIS OWN WITHOUT ASSIGNING THAT RIGHT.	
	Michael Haney
(Signature of Assignee)	(Name Printed)
4	5042 Wilshire Blvd Ste 622
	(Address)
STATE OF CALIFORNIA)ss.	
COUNTY OF	Los Angeles, CA 90036
(City)	/State/Zip)
On , befo	ore me, the undersigned, a Notary Public in and for said State, personally
appeared Michael Haney	, who proved to me on the basis of satisfactory evidence to be the
person(s) whose name(s) is/are subscribed to the within	n instrument and acknowledged to me that he/she/they executed the same in
which the person(s) acted, executed the instrument.	er/their signature(s) on the instrument the person(s), or the entity upon behalf of
which the percentage detect, exceeded the modulinent.	O A
WITNESS my hand and official seal.	See Attached
(Signature of Notary)	(This area for official seal)
(Olynature of Notary)	

CALIFORNIA ALL PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA }			
COUNTY OF RIVERSIDE			
On $9-3-2020$ before me, f	Insert Name and Title of the officer Notary		
Public, personally appeared Peter W	1 HChen		
Name(s) of S	igner(s)		
subscribed to the within instrument and acknowle	evidence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in by his/her/their signature(s) on the instrument the rson(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.	AMANDA HALL		
WITNESS my hand and official seal.	AMANDA HALL COMM. #2362623 Notary Public - California Riverside County My Comm. Expires June 25, 2025		
Signature: My Comm. Expires June 25, 2025			
	ation can deter alteration of the document or fraudulent		
attachment of this form to an unintended document.			
Description of Attached Document Assignment a Title or Type of Document: 40 collect excess of Number of Pages: Signer(s) Other Than	roceds Document Date: 1-5 doc		
Capacity(ies) Claimed by Signer(s)			
Signers Name:	Signers Name:		
☐ Corporate Officer – Title(s)☐ ☐ Partner - ☐ Limited ☐ General	☐ Corporate Officer — Title(s)		
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact		
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator		
☐ Other:	Other:		
Signer is Representing: Signer is Representing:			

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual

who signed the document to which this certificate attached, and not the truthfulness, accuracy, or validity of that document.	
State of California County of Los Angeles	
On October 14, 2022 before me,	Luz M. Catalan, Notary Public (insert name and title of the officer)
who proved to me on the basis of satisfactory evide subscribed to the within instrument and acknowledghis/her/their authorized capacity(les), and that by his person(s), or the entity upon behalf of which the per	ed to me that he/she/they executed the same in s/her/their signature(s) on the instrument the
I certify under PENALTY OF PERJURY under the la paragraph is true and correct.	aws of the State of California that the foregoing
WITNESS my hand and official seal.	LUZ M. CATALAN Notary Public - California Los Angeles County Commission # 2263618
Signature AM Calv	(Seal)

Description of Attached document:

Title or Type of Document: ASSIGNMENT OF RIGHT TO COLLECT EXCESS PROCEEDS

Document Date: October 14, 2022 ASSESSMENT NUMBER: 378064034

RECORDING REQUESTED BY Charles R. Dralle, et al 145 Nixon Circle Oceanside, Ca. 92054 Title Order No. 472614 Escrow No. 78-390 SPACE ABOVE THIS LINE FOR RECORDER'S USE **GRANT DEED** The undersigned declares that the documentary transfer tax 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. computed on the local tenements or realty is located in tenements or realty is located in city of Elsinore FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, RONALD J. THRITHART, a single man, CHRIS GABRIEL, a married man as his sole and separate property as to an hereby GRANT(S) to CHRIS GARRIEL, a married man as his sole and separate property as to an undivided 1/5 interest, and PETE KITCHEN, a single man as to an undivided 1/5 interest, and JOHN KITCHEN, SR., a married man as his sole and separate property as to an undivided Riverside , state of California: SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A" ****** interest, all as tenants in common. July 17, 1978 STATE OF CALIFORNIA FOR NOTARY SEAL OR STAMP OFFICIAL SEAL BEN APCHIETK, JR. MARY FIGURE - CAUTERNIA to be the person acknowledged that he could be MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name . L-1' (G.S.) (Rev. 4-75) 8 pl. Street Address

City & State

That portion of the Rancho La Laguna Tract as shown by map on file in Book 8, pages 377 of Maps, Records of San Diego, California, described as follows: Beginning at the most Southerly corner of Lot 10 of Country Club Heights, Unite E as shown by map on file in Book 17, page 49 of maps, Records of Riverside County, California; Thence South 46°50' East, 600 feet; Thence North 43°24' East, 220 feet; Thence South 46°50' East, 210 feet to a point in the Northerly line of Gunnerson Street, as now located and established, siad point being the true point of beginning; Thence North 43°24' West, to said Northerly line of Gunnerson Street; Thence Westerly along said Northerly line of Gunnerson Street, to the point of beginning, Said property shown as Lot 376 Asessors Map No. 48

CLAIM	FOR EXCESS PROCEEDS FROM THE SALE	OF TAX-DEFAULTED PROPERTY			
To:	Matthew Jennings, Treasurer-Tax Collecto	r		7023	
Re:	Claim for Excess Proceeds		NEW NEW		ñ
TC 218	3 ITEM 300 Parcel Identification Number: 3	78064034	SIDE	S	
Assess TRUST	ee: GABRIEL CHRIS & KITCHEN, JOHN SR EE	& JOHN JR & KITCHEN PETE & THOMPSON	ROBE E	RIPO	1 1
Situs:				دن	W.C.
Date S	old: April 26, 2022		THAT IS		
Date D	eed to Purchaser Recorded: July 7, 2022				
Final D	pate to Submit Claim: July 7, 2023				
\$ 5,30 X pr Record I/We ar	oursuant to Revenue and Taxation Code S 09.60+/ from the sale of the above mention roperty owner(s) [check in one box] at the timer's Document No. 1978-164695; recorded the rightful claimants by virtue of the attack each item of documentation supporting the claimants.	need real property. I/We were the lienholder the of the sale of the property as is evidenced that on 8/7/1978. A copy of this documer need assignment of interest. I/We have listed	r(s), by Rive nt is atta	erside Cached h	Count
NOTE:	YOUR CLAIM WILL NOT BE CONSIDERED	UNLESS THE DOCUMENTATION IS ATTAC	HED.		
Please	e see enclosed.				
have to	operty is held in Joint Tenancy, the tax sale prisign the claim unless the claimant submits prismay only receive his or her respective portion	roof that he or she is entitled to the full amou			
I/We aff	irm under penalty of perjury that the foregoing i	s true and correct.			
Execute	ed this 1214 day of May	County, State	7		
Signatu Michae	re of Claimant el Haney, VP	Signature of Claimant	menonia - come consessor consessor la co	contribution of the contri	
Heirfin Print Na	ders Research Associates	Print Name	100 Marie 100 Ma		
5042 \Street A	Vilshire Blvd #622 ddress	Street Address	eccupações ec sejás accessy magazana hasa	MANUFACTURE OF THE STREET, ST.	
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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**.

Heirfinders Research Associates LLC my right to apply for an	California Revenue and Taxation Code), I, the undersigned, do hereby assign to nd collect the excess proceeds which you are holding and to which I am entitled
from the sale of assessment number37806	sold at public auction on $4/21-26/2022$ e for refund is \$ $5,309.60+/-$ and that I AM GIVING UP MY RIGHT TO
understand that the total of excess proceeds available	e for refund is \$_5,309,60+/- and that I AM GIVING UP MY RIGHT TO
	NSIDERATION RECEIVED I HAVE SOLD THIS RIGHT OF COLLECTION
relating to the value of this right I am assigning.	nalty of perjury that I have disclosed to the assignee all facts of which I am aware
A 44A	
Lahn Tella	John Kitchen
Sanature of Party of Interest/Assignor)	(Name Printed)
certificate verifies only the identity of the indi-	A company a presidential
vidual who signed the document to which this	Post Office Box 232
certificate is attached, and not the truthfulness, accuracy, or validity of that document	(Address)
STATE OF CALIFORNIA.)ss. COUNTY OF Riverside)	Aguanga, CA 92536
COUNTY OF Riverside	(City/State/Zip)
	951-763-2770
	(Area Code/Telephone Number)
00 14/25/2023	, before me, Sandus A. Hughes Notany Public, personally, who proved to me on the basis of satisfactory evidence to be the
On 04/25/2023 appeared JOHN KITCHEN	who proved to me on the hasis of satisfactory evidence to be the
person(s) whose name(s) is/are subscribed to the with	nin instrument and acknowledged to me that feeshe/they executed the same in
	per/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 lav	vs of the State of California that the forgoing paragraph is true and correct.
WITNESS	SANDRA A. HUGHES
WITNESS my hand and official seal.	Riverside County
Sanda a Arabas	Commission # 2358925 My Comm. Expires Jun 10, 2025 (This area for official seal)
Sandia a. Highes (Signature of Notary)	(This area for official sear)
(Oignature 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
	f which I am aware relating to the value of the right he is assigning, that I have
	vailable, and that I HAVE ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON
HIS OWN WITHOUT ASSIGNING THAT RIGHT.	
	Michael Haney
(Signature of Assignee)	(Name Printed)
(Oightatale of Assignee)	
	5042 Wilshire Blvd Ste 622
	(Address)
STATE OF CALIFORNIA)ss.	Los Angeles, CA 90036
COUNTY OF <u>los Angeles</u>)	
(City	y/State/Zip)
On May 12, 2023 be	fore me, the undersigned, a Notary Public in and for said State, personally
appeared Michael Haney	, who proved to me on the basis of satisfactory evidence to be the
	nin instrument and acknowledged to me that he/she/they executed the same in
	er/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.	LUZ MARIA CATALAN Notary Public - California Los Angeles Cour
Leffalt.	Commission County
(Circothyra of Natura)	My Comm. Expires Nov 17, 2026 (This area for official seal)
(Signature of Notary)	

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L-1 (G.S.) (Rev. 4-75) 8 pt.

Street Address

City & State

That portion of the Rancho La Laguna Tract as shown by map on file in Book 8, pages 377 of Maps, Records of San Diego, California, described as follows: Beginning at the most Southerly corner of Lot 10 of Country Club Heights, Unite E as shown by map on file in Book 17, page 49 of maps, Records of Riverside County, California; Thence South 46°50' East, 600 feet; Thence North 43°24' East, 220 feet; Thence South 46°50' East, 210 feet to a point in the Northerly line of Gunnerson Street, as now located and established, siad point being the true point of beginning; Thence North 43°24' West, to said Northerly line of Gunnerson Street; Thence Westerly along said Northerly line of Gunnerson Street, to the point of beginning, Said property shown as Lot 376 Asessors Map No. 48

This must be in red to be a CERTIFIED COPY

and the foregoing instrument to be the first stamp has been affixed consisting pages to be a full true and sent copy of the original on file and sent in my office.

Assessor County Clock - Baconian

control of Secretaries State of California