GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2005

S

SENATE DRS35127-LK-129 (3/11)

Short Title: Notary Public Act.-AB

Sponsors:Senator Hartsell.Referred to:

1	A BILL TO BE ENTITLED
2	AN ACT TO ADD CHAPTER 10B TO THE GENERAL STATUTES RELATING TO
3	NOTARIES.
4	The General Assembly of North Carolina enacts:
5	SECTION 1. Chapter 10A of the General Statutes is repealed.
6	SECTION 2. The General Statutes of North Carolina are amended by
7	adding a new Chapter to read:
8	" <u>Chapter 10B.</u>
9	" <u>Notaries.</u>
10	" <u>Article 1.</u>
11	" <u>Notary Public Act.</u>
12	"Part 1. General Provisions.
13	" <u>§ 10B-1. Short title.</u>
14	This act is the Notary Public Act and may be cited by that name.
15	" <u>§ 10B-2. Purposes.</u>
16	This Chapter shall be construed and applied to advance its underlying purposes,
17	which are the following:
18	(1) <u>To promote, serve, and protect the public interests.</u>
19	(2) <u>To simplify, clarify, and modernize the law governing notaries.</u>
20	(3) <u>To prevent fraud and forgery.</u>
21	(4) <u>To foster ethical conduct among notaries.</u>
22	(5) <u>To enhance cross-border recognition of notarial acts.</u>
23	(6) To integrate procedures for traditional paper and electronic notarial
24	acts.
25	" <u>§ 10B-3. Definitions.</u>
26	The following definitions apply in this Chapter:

D

(Public)

1	<u>(1)</u>	Acknowledgment "Acknowledgment" means a notarial act in which
2		an individual, at a single time and place:
3		a. <u>Appears in person before the notary and presents a record;</u>
4		b. Is personally known to the notary or identified by the notary
5		through satisfactory evidence and indicates to the notary that
6		the signature on the record was voluntarily affixed by the
7		individual for the purposes stated within the record and, if
8		applicable, that the individual had due authority to sign in a
9		particular representative capacity.
10	<u>(2)</u>	Affirmation "Affirmation" means a notarial act, or part thereof,
11		which is legally equivalent to an oath and in which an individual at a
12		single time and place:
13		<u>a. Appears in person before the notary;</u>
14		b. Is personally known to the notary or identified by the notary
15		through satisfactory evidence; and
16		c. Makes a vow of truthfulness on penalty of perjury, based on
17		personal honor and without invoking a deity or using any form
18		of the word "swear".
19	<u>(3)</u>	<u>Commission. – "Commission" means the empowerment to perform</u>
20	<u>107</u>	notarial acts and the written evidence of authority to perform those
21		acts.
22	(4)	Credible Witness. –"Credible Witness" means an honest, reliable, and
23	<u></u>	impartial person who is personally known to the notary and takes an
24		oath or affirmation from the notary to confirm a signer's identity.
25	<u>(5)</u>	Director. –"Director" means the Division Director for the North
26	<u>(0)</u>	Carolina Department of the Secretary of State Notary Public Section.
27	(6)	Jurat. –"Jurat" means an act in which the notary certifies the date,
28	(0)	place, and person before whom an affidavit is sworn or affirmed.
29	(7)	Moral Turpitude. –"Moral Turpitude" means conduct contrary to
30	<u>(/)</u>	expected standards of honesty, morality, or integrity.
31	(8)	Nickname. –"Nickname" means a descriptive, familiar, or shortened
32	(0)	form of a proper name.
33	<u>(9)</u>	Notarial Act; Notary Act; Notarization. –"Notarial Act," "Notary Act,"
34	<u>(2)</u>	and "Notarization" mean any act that a notary is empowered to
35		perform under this Chapter.
36	(10)	Notarial Certificate; Certificate. –"Notarial Certificate" and
37	<u>(10)</u>	"Certificate" mean the portion of a notarized record that is completed
38		by the notary, bears the notary's signature and seal, and states the facts
39		attested by the notary in a particular notarization.
40	(11)	Notary Public; Notary. –"Notary Public" and "Notary" mean a person
40	<u>(11)</u>	commissioned to perform notarial acts under this Chapter. A notary is
41		a public officer of the State of North Carolina and shall act in full and
42 43		strict compliance with this act.
+J		surve compliance with this act.

1	(12)	Oath"Oath" means a notarial act, or part thereof, which is legally
2		equivalent to an affirmation and in which an individual at a single time
3		and place:
4		a. <u>Appears in person before a notary;</u>
5		b. Is personally known to the notary or identified by the notary
6		through satisfactory evidence; and
7		c. Makes a vow of truthfulness on penalty of perjury while
8		invoking a deity or using any form of the word "swear".
9	(13)	Official Misconduct"Official Misconduct" means either of the
10		following:
11		a. <u>A notary's performance of a prohibited act or failure to perform</u>
12		a mandated act set forth in this Chapter or any other law in
13		connection with notarization.
14		b. A notary's performance of a notarial act in a manner found by
15		the Secretary to be negligent or against the public interest.
16	(14)	Personal Appearance; Appear in Person Before a Notary. –"Personal
17		Appearance" and "Appear in Person Before a Notary" mean an
18		individual and a notary are physically before each other, e.g., in the
19		same room, such that they may freely see and communicate with one
20		another and exchange records back and forth during the notarization
21		process.
22	(15)	Personal Knowledge of Identity. –"Personal Knowledge of Identity"
23	<u></u>	means familiarity with an individual resulting from interactions with
24		that individual over a period of time sufficient to eliminate every
25		reasonable doubt that the individual has the identity claimed.
26	<u>(16)</u>	Principal. –"Principal" means a person whose signature is notarized; or
27		a person, other than a credible witness, taking an oath or affirmation
28		from the notary.
29	(17)	Record. – "Record" means information that is inscribed on a tangible
30	<u> </u>	medium and called a traditional or paper record.
31	(18)	Regular Place of Work or Business. –"Regular Place of Work or
32		Business" means a location (office or other workspace) where an
33		individual regularly spends all or part of his or her work time.
34	<u>(19)</u>	Satisfactory Evidence of a Signer's Identity"Satisfactory Evidence
35	<u></u>	of a Signer's Identity" means identification of an individual based on
36		either of the following:
37		<u>a. At least one current document issued by a federal, state, or</u>
38		federal- or state-recognized tribal government agency bearing
39		the photographic image of the individual's face and either the
40		signature or a physical description of the individual.
41		b. The oath or affirmation of one credible witness unaffected by
42		the record or transaction who is personally known to the notary
43		and who personally knows the individual seeking to be
44		identified.

Session 2005 **General Assembly of North Carolina** Seal; Stamp. -"Seal" and "Stamp" mean a device for affixing on a (20)1 2 paper record an image containing a notary's name, the words "Notary 3 Public," and other information as required in G.S. 10B-24 of this Chapter. 4 5 Secretary. - "Secretary" means the North Carolina Secretary of State or (21)6 the Secretary's designee. 7 Signature. -"Signature" means a traditional original signature ink on (22)8 paper transactions of the notary's name under which the notary is 9 commissioned. A facsimile signature is not acceptable for notary 10 purposes unless otherwise permitted by law. Subscribing Witness. -"Subscribing Witness" means a person who 11 (23)12 either watches another individual sign a record or takes that individual's acknowledgment of an already-signed record and appears 13 14 before the notary on behalf of the principal. The subscribing witness 15 must sign the document in addition to the principal, must be personally known by the notary or prove identity to the notary by satisfactory 16 17 evidence, and must take an oath or affirmation stating that he or she 18 witnessed the principal sign. Verification; Proof. -"Verification" or "Proof" means a notarial act 19 (24)20 where a person certifies under oath or affirmation that he or she 21 witnessed the principal either execute, record, or acknowledge his or her signature on an already-executed record. 22 23 "Part 2. Commissioning. 24 "§ 10B-4. Qualifications. Except as provided in subsection (d) of this section, the Secretary shall 25 (a) commission as a notary any qualified person who submits an application in accordance 26 27 with this Chapter. 28 (b) A person qualified for a notarial commission shall meet all of the following requirements: 29 30 Be at least 18 years of age or legally emancipated. (1)(2) Reside or have a regular place of work or business in this State. 31 Reside legally in the United States. 32 (3) 33 (4) Speak, read, and write the English language. Possess a high school diploma or equivalent. 34 (5) 35 (6) Pass the course of instruction described in this Article, unless the person is a licensed member of the North Carolina State Bar. 36 Purchase and keep as a reference the most recent manual approved by 37 (7)the Secretary that describes the duties and authority of notaries public. 38 39 Submit an application containing no significant misstatement or (8) omission of fact. The application form shall be provided by the 40 Secretary and be available at the register of deeds office in each 41 42 county. Every application shall bear the signature of the applicant written with pen and ink, and the signature shall be acknowledged by 43

the applicant before a person authorized to administer oaths. The

44

General	Assen	nbly of North Carolina	Session 2005
		applicant shall also obtain the recommendation of on	e publicly elected
		official in North Carolina whose recommendation s	
		on the application.	
	(9)	Pay a nonrefundable application fee of fifty dollars (\$	50.00).
<u>(c)</u>		notary shall be commissioned in his or her county of	
		not a North Carolina resident, in which case he	
	-	in the county of his or her employment or business.	
(d)		Secretary may deny an application for commission	or recommission
based upo			
	(1)	Submission of an incomplete application or an appli	ication containing
	<u> </u>	material misstatement or omission of fact;	_
	(2)	The applicant's conviction or plea of admission or no	lo contendere to a
	<u> </u>	felony or any crime involving dishonesty or moral	
		case may a commission be issued to an applicant wit	_
		release from prison, probation, or parole, whichever i	•
	(3)	A finding or admission of liability against the ap	
	<u> </u>	lawsuit based on the applicant's deceit;	1
	(4)	The revocation, suspension, restriction, or denis	al of a notarial
	<u>~~~</u>	commission or professional license by this or any oth	
		In no case may a commission be issued to an app	
		years after the completion of all conditions of any dis	
	(5)	A finding that the applicant has engaged in off	
	<u> </u>	whether or not disciplinary action resulted;	
	(6)	An applicant knowingly using false or misleading ad	vertising in which
	<u></u>	the applicant as a notary represents that the appli	-
		duties, rights, or privileges that the applicant does not	
	(7)	A finding by a state bar or court that the applicant h	* ·
	<u> </u>	unauthorized practice of law.	
"§ 10B-5.	. App	lication for commission.	
		cation for a notary commission shall be made on pa	aper with original
signatures	s, or in	n another form determined by the Secretary, and shall in	nclude:
-	(1)	A statement of the applicant's personal qualification	ns as required by
		this Chapter;	
	(2)	A certificate or signed statement by the instr	uctor evidencing
		successful completion of the course of instruction a	-
		Chapter;	· ·
	(3)	A notarized declaration of the applicant, as required b	by this Chapter;
	(4)	Any other information that the Secretary deems appro	• -
	(5)	The application fee required by this Chapter.	<u>*</u>
"§ 10B-6.		ement of personal qualification.	
<u>(a)</u>		application for a notary commission shall state or includ	le at least:
	(1)	The applicant's full legal name and the name	
	_	commissioning, excluding nicknames;	
	(2)	The applicant's date of birth;	
	<u>`</u>		

1	<u>(3)</u>	The applicant's residence mailing and street address(es) and telephone
2		<u>number(s);</u>
3	<u>(4)</u>	The applicant's county of residence:
4	<u>(5)</u>	The applicant's employer's name, business street and mailing
5		address(es) and telephone number(s);
6	<u>(6)</u>	The applicant's last four digits of his or her social security number;
7	<u>(7)</u>	The applicant's personal and business e-mail addresses;
8	<u>(8)</u>	A declaration that the applicant is a citizen of the United States or
9		proof of the applicant's legal residency in this country;
10	<u>(9)</u>	A declaration that the applicant can speak, read, and write in the
11		English language:
12	<u>(10)</u>	A complete listing of any issuances, denials, revocations, suspensions,
13		restrictions, and resignations of a notarial commission, professional
14		license, or public office involving the applicant in this or any other
15		state or nation;
16	<u>(11)</u>	A complete listing of any criminal convictions of the applicant,
17		including any pleas of admission or nolo contendere, in this or any
18		other state or nation;
19	<u>(12)</u>	A complete listing of any civil findings or admissions of fault or
20		liability regarding the applicant's activities as a notary, in this or any
21		other state or nation.
22		ot as provided herein, the information contained on an application shall
23	-	rd. The applicant's date of birth, social security number, personal e-mail
24		sidence street address and residence telephone number(s) shall be
25		idential information.
26		rse of study and examination.
27		applicant for an initial notary commission shall, within the three
28	-	ng application, take a course of classroom instruction of not less than six
29		by the Secretary of State and pass an examination approved by the
30		examination approved by the Director has a minimum passing grade of
31	eighty percent (
32		y applicant for recommissioning shall pass a written examination
33		d administered by or under the direction of the Secretary, unless the
34	*	used member of the North Carolina State Bar.
35		content of the course of instruction and the basis for the written
36		all be notarial laws, procedures, and ethics.
37		Secretary may charge such fees as are reasonably necessary to pay the with developing and administering examinations permitted by this
38		with developing and administering examinations permitted by this
39 40		r conducting the training of notaries and notary instructors. All funds
40	•	Secretary under this section shall be deposited into a Notary Public
41 42	▲	<u>which shall be subject to audit pursuant to the Executive Budget Act and</u> t to the General Fund. The Special Fund shall be used for the
42 43	administration of	-
43 44		th of term and jurisdiction.
44	<u>8 100-0. Utils</u>	

1	A person commissioned under this Chapter may perform notarial acts in any part of
2	this State for a term of five years, unless the commission is earlier revoked or resigned.
3	" <u>§ 10B-9. Commission; oath of office.</u>
4	(a) If granted, the Secretary shall notify the appointee and shall instruct the
5	appointee regarding the proper procedure for taking the oath at the register of deeds
6	office in the county of his or her commissioning.
7	(b) The appointee shall appear before the register of deeds no later than 45 days
8	after commissioning and shall be duly qualified by taking the general oath of office
9	prescribed in G.S. 11-11 and the oath prescribed for officers in G.S. 11-7.
10	(c) The register of deeds shall then place the notary record in a book designated
11	for that purpose, or the notary record may be recorded in the Consolidated Document
12	Book and indexed in the Consolidated Real Property Index under the notary's name in
13	the grantor index. The notary record may be kept in electronic format so long as the
14	signature of the notary public may be viewed and printed. The notary record shall
15	contain the name and the signature of the notary as commissioned, the effective date
16	and expiration date of the commission, the date the oath was administered, and the date
17	of any restriction, suspension, revocation, or resignation. The record shall constitute the
18	official record of the qualification of notaries public.
19	(d) The register of deeds shall deliver the commission to the notary following
20	completion of the requirements of this section and shall notify the Secretary of State of
21	the delivery.
22	(e) If the appointee does not appear before the register of deeds within 45 days of
23	commissioning, the register of deeds must return the commission to the Secretary and
24	the appointee must reapply for commissioning. If the appointee reapplies within one
25	year of the granting of the commission, the Secretary may waive the educational
26	requirements of this Chapter.
27	(f) As soon as practicable, or within six months of the effective date of this act,
28	North Carolina registers of deeds and clerks of superior court shall send the pages and
29	documents contained in their "Records of Notaries Public" created prior to 1991 to the
30	Department for permanent storage.
31	" <u>§ 10B-10. Recommissioning.</u>
32	(a) <u>A commissioned notary may apply for recommissioning no earlier than 10</u>
33	weeks prior to the commission expiration date.
34	(b) <u>A previously commissioned individual may apply for recommissioning as a</u>
35	notary within one year after the expiration of a previous commission; the Secretary may
36	waive the educational requirements of this Chapter.
37	(c) Except as hereinafter set forth, an applicant for recommissioning as a notary
38	shall submit a new application and comply anew with the provisions of this Chapter,
39	except that an applicant for recommissioning shall not be required to complete the
40	classroom course of study required by this Chapter if he or she complies with subsection
41	(d) of this section and shall not be required to obtain the recommendation of a publicly
42	elected official.

1	(d) An applicant for recommissioning shall be required to pass a written
2	examination required by this Chapter, unless the person is a licensed member of the
3	North Carolina State Bar.
4	" <u>§ 10B-11. Notarized declaration.</u>
5	The application for a notary public commission shall contain the following
6	declaration to be executed by each applicant under oath:
7	
8 9	Declaration of Applicant
10	I, (name of applicant), solemnly swear or affirm under
11	penalty of perjury that the information in this application is true, complete, and correct;
12	that I understand the official duties and responsibilities of a notary public in this State,
13	as described in the statutes; and that I will perform to the best of my ability all notarial
14	acts in accordance with the law.
15	
16	(signature of applicant)
17	
18	"§ 10B-12. Application fee.
19	Every applicant for a notary commission shall pay to the Secretary of State a
20	nonrefundable application fee of fifty dollars (\$50.00).
21	"§ 10B-13. Instructor's certification.
22	(a) The course of study required by G.S. 10B-4(b) shall be taught by an
23	instructor certified in accordance with rules adopted by the Secretary. An instructor
24	must meet the following requirements to be certified to teach a course of study for
25	notaries public:
26	(1) Complete and pass an instructor certification course of not less than six
27	hours taught by the Director or other person approved by the
28	Secretary.
29	(2) <u>Have at least one year of active experience as a notary public.</u>
30	(3) Maintain a current commission as a notary public.
31	(4) Possess the current notary public guidebook.
32	(5) Pay a nonrefundable fee of fifty dollars (\$50.00).
33	(b) Certification to teach a course of study for notaries effective for two years. A
34	certification may be renewed by passing a recertification course taught by the Director
35	or other person approved by the Secretary and by paying a nonrefundable fee of fifty
36	<u>dollars (\$50.00).</u>
37	(c) The following individuals may be certified to teach a course of study for
38	notaries public without paying the fee required by this section, and they may renew their
39	certification without paying the renewal fee, so long as they remain actively employed
40	in the capacities named:
41	$\underbrace{(1)}_{(2)} \underbrace{\text{Registers of deeds.}}_{(3)}$
42	$(2) \qquad \underbrace{\text{Clerks of court.}}_{\text{(2)}}$
43	(3) The Director and other duly authorized employees of the Secretary.

1	<u>(d)</u>	Form	er registers of deeds and clerks of court who have been certified as
2	<u>notary p</u>	ublic i	instructors must apply for commissioning as a notary public but are
3	exempt	from th	ne education requirements of G.S. 10B-7 after successful completion of
4	an exam	ination	administered by the Secretary.
5	<u>(e)</u>		stant and deputy registers of deeds and assistant and deputy clerks of
6	court m		ve a regular notary commission prior to receiving a certification or
7	<u>recertific</u>	cation a	as a notary public instructor.
8	<u>(f)</u>	The S	Secretary may suspend or revoke the certification of a notary instructor
9	for viol	ating 1	the provisions of this Chapter or any of the administrative rules
10	promulg	ated he	reunder.
11			"Part 3. Notarial Acts, Powers, and Limitations.
12	" <u>§ 10B-</u> 1	14. Po	wers and limitations.
13	<u>(a)</u>	A no	tary may perform any of the following notarial acts:
14		(1)	Acknowledgments.
15		<u>(2)</u>	Oaths and affirmations.
16		<u>(3)</u>	Execute jurats.
17		<u>(4)</u>	Verifications or proofs.
18	<u>(b)</u>	<u>A no</u>	tarial act shall be attested by all of the following:
19		<u>(1)</u>	The signature of the notary, exactly as shown on the notary's
20			commission.
21		(2)	The readable appearance of the notary's name, either from the notary's
22			signature or from the notary's typed or printed name near the signature.
23		<u>(3)</u>	The clear and legible appearance of the notary's stamp or seal.
24		(4)	A statement of the date the notary's commission expires.
25	<u>(c)</u>	<u>A no</u>	tary is disqualified from performing a notarial act if any of the following
26	<u>apply:</u>		
27		<u>(1)</u>	The principal is not in the notary's presence at the time the notarial act
28			is to be performed.
29		<u>(2)</u>	The principal is not personally known to the notary or identified by the
30			notary through satisfactory evidence.
31		<u>(3)</u>	The principal shows a demeanor that causes the notary to have a
32			compelling doubt about whether the principal knows the consequences
33			of the transaction requiring a notarial act.
34		<u>(4)</u>	The principal, in the notary's judgment, is not acting of his or her own
35			free will.
36		<u>(5)</u>	The notary is a signer of or is named, other than as a trustee in a deed
37			of trust, in the document that is to be notarized.
38		<u>(6)</u>	The notary will receive directly from a transaction connected with the
39			notarial act any commission, fee, advantage, right, title, interest, cash,
40			property, or other consideration exceeding in value the fees specified
41			in G.S. 10B-20, other than fees or other consideration paid for services
42			rendered by a licensed attorney, a licensed real estate broker or
43			salesperson, a motor vehicle dealer, or a banker.

	General Asser	nbly of North Carolina	Session 2005
1 2 3 4	<u>(7)</u>	The notary is a spouse, domestic partner, or relative marriage within two degrees of the principal, including and half relatives, unless the notary is an employee or attorney licensed to practice law in North Carolina.	ng in-law, step,
5	(d) A n	otary may certify the affixation of a signature by man	rk on a record
6	presented for n		
7	(1)	The mark is affixed in the presence of the notary;	
8	$\overline{(2)}$	The notary writes below the mark: "Mark affixed by (name of signer
9		by mark) in presence of undersigned notary"; and	-
10	<u>(3)</u>	The notary notarizes the signature by performing an ac	knowledgment,
11		oath or affirmation, jurat, or verification or proof.	C
12	<u>(e)</u> If a	principal is physically unable to sign or make a man	rk on a record
13		notarization, that principal may designate another perso	
14	designee, who	shall be a disinterested party, to sign on the principal's be	<u>half pursuant to</u>
15	the following p	procedure:	
16	<u>(1)</u>	The principal directs the designee to sign the record in	the presence of
17		the notary and two witnesses unaffected by the record;	
18	<u>(2)</u>	The designee signs the principal's name in the p	resence of the
19		principal, the notary, and the two witnesses;	
20	<u>(3)</u>	Both witnesses sign their own names to the record nea	r the principal's
21		<u>signature;</u>	
22	<u>(4)</u>	The notary writes below the principal's signature: "Si	gnature affixed
23		by designee in the presence of (names and addresses of	of principal and
24		witnesses)"; and	
25	<u>(5)</u>	The notary notarizes the signature through an acknow	<u>ledgment, oath</u>
26		or affirmation, jurat, or verification or proof.	
27		otarial act performed in another jurisdiction by a notary	
28		valid to the same extent as if it had been performe	ed by a notary
29		under this Chapter.	
30		missioned officers on active duty in the United States arr	
31		to perform notarial acts may perform the acts for person	ns serving in or
32		d States armed forces, their spouses, and their dependents.	
33		Secretary of State and register of deeds in the county in	which a notary
34	•	certify to the commission of the notary.	• 1• 0
35		ptary public who is not an attorney licensed to practice la	
36		the person's services as a notary public in a language other	
37	•	ision, signs, pamphlets, newspapers, other written comm	
38		ner, shall post or otherwise include with the advertisemen	
39		bsection in English and in the language used for the adv	
40		e of conspicuous size, if in writing, and shall state: "I	
41 42		LICENSED TO PRACTICE LAW IN THE STATE AND I MAY NOT GIVE LEGAL ADVICE OR ACCE	
42 43		ICE." If the advertisement is by radio or television, the sta	
43 44		nust include substantially the same message.	action may be
••	-incontrod but II	institute substantianty the builte medbuge.	

1	(j) A notary public who is not an attorney licensed to practice law in this State is
2	prohibited from representing or advertising that the notary public is an "immigration
3	consultant" or expert on immigration matters unless the notary public is an accredited
4	representative of an organization recognized by the Board of Immigration Appeals
5	pursuant to Title 8, Part 292, Section 2(a-e) of the Code of Federal Regulations (8 CFR
6	§ 292.2(a-e)).
7	(k) A notary public who is not an attorney licensed to practice law in this State is
8	prohibited from rendering any service that constitutes the unauthorized practice of law.
9	(1) A notary public required to comply with the provisions of subsection (g) of
10	this section shall prominently post at the notary public's place of business a schedule of
11	fees established by law, which a notary public may charge. The fee schedule shall be
12	written in English and in the non-English language in which the notary services were
13	solicited and shall contain the notice required in subsection (i) of this section, unless the
14	notice is otherwise prominently posted at the notary public's place of business.
15	(m) If notarial certificate wording is not provided or indicated for a record, a
16	nonattorney notary shall not determine the type of notarial act or certificate to be used.
17	This does not prohibit a notary from offering the selection of certificate forms
18	recognized in this Chapter or promulgated by the Department of the Secretary of State.
19	(n) <u>A nonattorney notary shall not assist another person in drafting, completing,</u>
20	selecting, or understanding a record or transaction requiring a notarial act.
21	(o) <u>A notary shall not claim to have powers, qualifications, rights, or privileges</u>
22	that the office of notary does not provide, including the power to counsel on
23	immigration matters.
24	" <u>§ 10B-15. Notaries ex officio.</u>
25	(a) The clerks of the superior court may act as notaries public in their several
26	counties by virtue of their offices as clerks and may certify their notarial acts only under
27	the seals of their respective courts. Assistant and deputy clerks of superior court, by
28	virtue of their offices, may perform the following notarial acts and may certify these
29	notarial acts only under the seals of their respective courts:
30	$(1) \qquad Oaths and affirmations.$
31	(2) <u>Verifications or proofs.</u>
32	Upon completion of the course of study provided for in G.S. 10B-4(b), assistant and
33	deputy clerks of superior court may, by virtue of their offices, perform all other notarial
34	acts and may certify these notarial acts only under the seals of their respective courts. A
35	course of study attended only by assistant and deputy clerks of superior court may be
36	taught at any mutually convenient location agreed to by the Secretary and the
37	Administrative Officer of the Courts.
38	(b) <u>Registers of deeds may act as notaries public in their several counties by</u>
39	virtue of their offices as registers of deeds and may certify their notarial acts only under
40	the seals of their respective offices. Assistant and deputy registers of deeds, by virtue of
41	their offices, may perform the following notarial acts and may certify these notarial acts
42	only under the seals of their respective offices:
43	(1) Oaths and affirmations.
44	(2) <u>Verifications or proofs.</u>

1	Upon completion of the course of study mervided for in $C \in 100$ (k) assistant and
1	Upon completion of the course of study provided for in G.S. 10B-4(b), assistant and
2	deputy registers of deeds may, by virtue of their offices, perform all other notarial acts
3	and may certify these notarial acts only under the seals of their respective offices. A
4	course of study attended only by assistant and deputy registers of deeds may be taught
5	at any mutually convenient location agreed to by the Secretary and the North Carolina
6	Association of Registers of Deeds.
7	(c) <u>The Director may act as a notary public by virtue of the Director's</u>
8	employment in the Department of the Secretary of State and may certify a notarial act
9	performed in that capacity under the seal of the Secretary of State.
10	(d) Unless otherwise provided by law, a person designated a notary public by this
11	section may charge a fee for a notarial act performed in accordance with G.S. 10A-20.
12	The fee authorized by this section is payable to the governmental unit or agency by
13	whom the person is employed.
14	(e) Nothing in this section shall authorize a person to act as a notary public other
15	than in the performance of the official duties of the person's office unless the person
16	complies fully with the requirements of G.S. 10B-4.
17	" <u>§ 10B-16. False certificate.</u>
18	(a) A notary shall not execute a certificate containing information known or
19	believed by the notary to be false.
20	(b) A notary shall not provide or send a signed or sealed notarial certificate to
21	another person with the understanding that it will be completed or attached to a record
22	outside of the notary's presence.
23	(c) <u>A notary shall not affix an official signature or seal on a notarial certificate</u>
24	that is incomplete. Prior to performing a notarial act, the notary shall cross out blank
25	lines and spaces in the certificate.
26	(d) A notary shall not execute a certificate that is not written in the English
27	language. A notary may execute a certificate written in the English language that
28	accompanies a record written in another language, which record may include a
29	translation of the notarial certificate into the other language. In such cases, the notary
30	shall execute only the English language certificate.
31	" <u>§ 10B-17. Improper records.</u>
32	(a) A notary shall not notarize a signature:
33	(1) On a blank or incomplete record; or
34	(2) On a record without a notarial certificate indicating what type of
35	notarial act was performed.
36	(b) A notary shall neither certify, notarize, nor authenticate a photograph. A
37	notary may notarize an affidavit regarding and attached to a photograph.
38	"§ 10B-18. Testimonials.
39	A notary shall not use the official notary title or seal in a manner intended to
40	endorse, promote, denounce, or oppose any product, service, contest, candidate, or other
41	offering. This section does not prohibit a notary public from performing a notarial act
42	upon a record executed by another individual.
43	"Part 4. Fees.
44	" <u>§ 10B-19. Imposition and waiver of fees.</u>

1	(a) For performing a notarial act, a notary may charge up to the maximum fee
2	specified in this Chapter.
3	(b) A notary shall not discriminatorily condition the fee for a notarial act on any
4	attribute of the principal that would constitute unlawful discrimination.
5	(c) Nothing in this Chapter shall compel a notary to charge a fee.
6	"§ 10B-20. Fees for notarial acts.
7	The maximum fees that may be charged by a notary for notarial acts are as follows:
8	(1) For acknowledgments, jurats, verifications or proofs, five dollars
9	(\$5.00) per principal signature.
10	(2) For oaths or affirmations without a signature, five dollars (\$5.00) per
11	person, except for an oath or affirmation administered to a credible
12	witness to vouch for a principal's identity.
13	" <u>§ 10B-21. Notice of fees.</u>
14	Notaries who charge for their notarial services shall conspicuously display in their
15	places of business, or present to each principal outside their places of business, an
16	English-language schedule of fees for notarial acts. No part of any notarial fee schedule
17	shall be printed in smaller than 10-point type.
18	"Part 5. Signature and Seal.
19	" <u>§ 10B-22. Official signature.</u>
20	When notarizing a paper record, a notary shall sign by hand in ink on the notarial
21	certificate exactly and only the name indicated on the notary's commission. The notary
22	shall print or type his or her name directly below the official signature. The notary shall
23	affix the official signature only at the time the notarial act is performed. The notary shall
24	not sign a paper record using a facsimile stamp or an electronic or other printing
25	method.
26	" <u>§ 10B-23. Official seal.</u>
27	(a) A notary shall keep an official seal or stamp (herein "seal") that is the
28	exclusive property of the notary. The seal shall not be possessed or used by any other
29	person, nor surrendered to an employer upon termination of employment.
30	(b) The seal shall be placed by the notary near the notary's signature and on the
31	same page on every paper record notarized.
32	(c) The seal shall be impressed only at the time the notarial act is performed.
33	(d) When not in use, the seal shall be kept secure and accessible only to the
34	<u>notary.</u>
35	(e) If a seal is stolen, lost, damaged or otherwise rendered incapable of affixing a
36	legible image, within 10 days of such discovery the notary shall do the following:
37	(1) Inform the appropriate law enforcement agency in the case of theft or
38	vandalism.
39	(2) Notify the appropriate register of deeds and the Secretary of State in
40	writing and signed in the official name in which he or she was
41	commissioned.
42	As soon as is reasonably practicable after resignation, revocation, or expiration of a
43	notary commission, or death of the notary, the seal shall be delivered to the Secretary of
44	State for disposal.

1	" <u>§ 10B-24. Seal image.</u>
2	(a) Near the notary's official signature on the notarial certificate of a paper
3	record, the notary shall place a sharp, legible, permanent, and photographically
4	reproducible image of the official seal.
5	(b) <u>A notary's official seal shall include the following elements:</u>
6	(1) The notary's name exactly as commissioned;
7	(2) <u>The words "Notary Public";</u>
8	(3) The County of commissioning, including the word "County" or the
9	abbreviation "Co."; and
10	(4) <u>The words "North Carolina" or the abbreviation "NC".</u>
11	(c) The notary seal may be either circular or rectangular in shape. The circular
12	seal may not be over 2 inches in diameter; the rectangular seal may not be over 1 inch
13	wide and 2-1/2 inches long. The perimeter of the seal shall contain a border that is
14	visible when impressed.
15	(d) After December 31, 2009, notary seals shall not contain a commission
16	expiration date.
17	"Part 6. Certificate Forms.
18	" <u>§ 10B-25. Notarial certificates in general.</u>
19	(a) In addition to the notarial certificates contained in this section, a notary public
20	shall also use certificates that are in substantially the same form as those contained in
21	G.S. 47. All statutory forms for the certification of acknowledgment or proof of written
22	instruments shall include:
23	(1) The name of the state and county in which the certification occurs;
24	(2) The body of the certificate, stating before whom, by whom, and in
25	what manner the signature was acknowledged or proved;
26	(3) The date of the acknowledgment or proof;
27	(4) The signature and seal or stamp of the officer who took the
28	acknowledgment or proof; and
29	(5) The notary's commission expiration date.
30	(b) Any certificate of acknowledgment taken in another jurisdiction shall be
31	sufficient in this State if it is taken in accordance with the laws of the jurisdiction where
32	the acknowledgment is made.
33	" <u>§ 10B-26. General acknowledgment.</u>
34	A notary public shall use a certificate in substantially the following form in
35	notarizing the signature or mark of persons acknowledging for themselves or as
36	partners, corporate officers, attorneys-in-fact, or in other representative capacities:
37	
38	State of North Carolina
39	County
40	
41	I, [name of notary], a notary public of County, North Carolina,
42	do certify that on this day of, 20, before me
43	personally appeared [name], [and title, if applicable], (personally known to
44	me) (proved to me by satisfactory evidence) (proved to me on the oath or

General	Assembly of North Carolina	L	Session 2005
	affirmation of	. V	who is personally known to me,) to
			igned on the preceding or attached
	-		she) (they) signed it voluntarily for
	its stated purpose.		
(Official	<u>Seal)</u>		Official Signature of Notary
My Com	mission Expires the	day of	, 20 .
	27. Verification or proof of a		
			he following form in notarizing a
<u>signature</u>	e or mark on an affidavit or oth	er sworn or aff	firmed written declaration:
	State of North Carolina		
	County		
	I, [name of notary], a notary	-	County, North Carolina,
	do certify that on this	day of	, 20 , before me
	personally appeared	• • • •	, (personally known to me)
			(proved to me on the oath or
			who is personally known to me,) to
	· · · · · · · · · · · · · · · · · · ·		or attached record in my presence
		o me that the s	ignature(s) (is) (are) voluntary and
	the record truthful.		
(Official	Seal)		Official Signature of Notary
	mission Expires the	day of	20
	<u>r</u>		
"S 10D 1	Q Cubacuibing with aga of ab		
	28. Subscribing witness of ab		following form to take on ooth on
A not	tary shall use a certificate in su	ubstantially the	e following form to take an oath or
<u>A not</u> affirmati	tary shall use a certificate in so on from a subscribing witnes	ubstantially the	e following form to take an oath or , not appearing before the notary,
<u>A not</u> affirmati	tary shall use a certificate in su	ubstantially the	
<u>A not</u> affirmati	tary shall use a certificate in so on from a subscribing witnes ct execute or sign the record:	ubstantially the	
<u>A not</u> affirmati	tary shall use a certificate in story shall use a certificate in story on from a subscribing witnes of execute or sign the record: State of North Carolina	ubstantially the	
<u>A not</u> affirmati	tary shall use a certificate in so on from a subscribing witnes ct execute or sign the record:	ubstantially the	-
<u>A not</u> affirmati	tary shall use a certificate in store on from a subscribing witnes of execute or sign the record: State of North Carolina County	ubstantially the s that a signer	, not appearing before the notary,
<u>A not</u> affirmati	tary shall use a certificate in spon from a subscribing witnes on from a subscribing witnes of execute or sign the record: State of North Carolina County I, [name of notary], a notary	ubstantially the s that a signer public of	, not appearing before the notary, County, North Carolina,
<u>A not</u> affirmati	tary shall use a certificate in store on from a subscribing witnes of execute or sign the record: State of North Carolina County I, [name of notary], a notary do certify that on this	ubstantially the s that a signer public of day of	<u>County, North Carolina,</u> , 20 , before me
<u>A not</u> affirmati	tary shall use a certificate in spon from a subscribing witnes <u>ct execute or sign the record:</u> <u>State of North Carolina</u> <u>County</u> <u>I, [name of notary], a notary</u> <u>do certify that on this</u> <u>personally appeared</u>	ubstantially the s that a signer public of day of , (p	<u>County, North Carolina,</u> <u>20</u> , before me <u>ersonally known to me) (proved to</u>
<u>A not</u> affirmati	tary shall use a certificate in store on from a subscribing witnes of execute or sign the record: State of North Carolina County I, [name of notary], a notary do certify that on this personally appeared me by satisfactory evidence	ubstantially the s that a signer public of day of , (put) c) (proved to	<u>County, North Carolina,</u> <u>, 20 , before me</u> <u>ersonally known to me) (proved to</u> <u>me on the oath or affirmation of</u>
<u>A not</u> affirmati	tary shall use a certificate in spon from a subscribing witnes <u>ct execute or sign the record:</u> <u>State of North Carolina</u> <u>County</u> <u>I, [name of notary], a notary</u> <u>do certify that on this</u> <u>personally appeared</u> <u>me by satisfactory evidence</u> <u>, v</u>	ubstantially the s that a signer public of day_of , (possible c) (proved_to who is personal	<u>County, North Carolina,</u> <u>, 20, before me</u> <u>ersonally known to me) (proved to</u> <u>me on the oath or affirmation of</u> <u>ly known to me,) or (proved to me</u>
<u>A not</u> affirmati	tary shall use a certificate in ston on from a subscribing witnes ct execute or sign the record: State of North Carolina County I, [name of notary], a notary do certify that on this personally appeared me by satisfactory evidence y by satisfactory evidence) to	ubstantially the s that a signer public of 	<u>County, North Carolina,</u> <u>, 20, before me</u> ersonally known to me) (proved to me on the oath or affirmation of ly known to me,) or (proved to me n whose name is signed on the
<u>A not</u> affirmati	tary shall use a certificate in ston on from a subscribing witnes ct execute or sign the record: State of North Carolina County I, [name of notary], a notary do certify that on this personally appeared me by satisfactory evidence y by satisfactory evidence) to	ubstantially the s that a signer public of day of , (posed to vho is personal b be the perso l as subscribin	<u>County, North Carolina,</u> <u>, 20 _ , before me</u> <u>ersonally known to me) (proved to</u> <u>me on the oath or affirmation of</u> <u>ly known to me,) or (proved to me</u> <u>n whose name is signed on the</u> <u>g witness and who declared to me</u>

General Asse	mbly of North Carolina	Session 2005
and	have no interest in this transaction, and th	at (he) (she) witnessed that
		having signed the same as
	<u>iess.</u>	
	Signa	ture of Subscribing Witness
	<u>Sigia</u>	ture of Subscribing Witness
(Official Seal)	Offic	cial Signature of Notary
	on Expires the day of , 20	·
•		
" <u>§ 10B-29. S</u>	gner by mark; person unable to sign.	
As modified	ed by the following provisions, the certificates	s in this chapter may be used
for signers by	mark or persons physically unable to sign or r	make a mark.
	notary may certify the affixation of a signation	
	notarization if:	
(1)	The mark is affixed in the presence of the	notary:
(2)	The notary writes below the mark: "Mark	•
<u>1</u>	by mark) in presence of undersigned notar	• • •
(3)	The notary notarizes the signature by perf	
<u>(5)</u>	or jurat.	torning an acknowledgment
(b) If a	principal is physically unable to sign or	make a mark on a record
	notarization, that principal may designate a shall be a disinterested party, to sign on the p	-
the following		
<u>(1)</u>	The principal directs the designee to sign	the record in the presence of
	the notary and two witnesses unaffected by	y the record;
<u>(2)</u>	The designee signs the principal's nan	ne in the presence of the
	principal, the notary and the two witnesses	• •
<u>(3)</u>	Both witnesses sign their own names to the	ne record near the principal's
	signature;	
<u>(4)</u>	The notary writes below the principal's s	ignature: "Signature affixed
<u> </u>	by designee in the presence of (names an	
	witnesses)"; and	
(5)	The notary notarizes the signature through	igh an acknowledgment or
<u>(5)</u>	jurat.	agin an acknowledgment of
'8 10B-30 O	ther certificates allowed.	
	to the notarial certificates contained in this	section a notary public may
		section, a notary public may
also use other	certificates provided by North Carolina law.	
"S 10D 21 0	"Part 7. Changes in Status.	
	hange of address.	
	days after the change of a notary's residence	
	ephone number, the notary shall send to the	
	tified mail, return receipt requested, a signed	notice of the change, giving
both old and r	ew addresses or telephone numbers.	

1	"\$ 10P 27 Change of name
1 2	" <u>§ 10B-32. Change of name.</u>
2 3	(a) <u>Within 45 days after the change of a notary's name, the notary shall send to</u> the Secretary of State by fax, e-mail, or certified mail, return receipt requested, a signed
3 4	notice of the change, giving both former and new names.
4 5	(b) A notary with a new name may continue to use the former name in
5 6	performing notarial acts until all of the following steps have been completed, after
7	which point the notary shall use the new name:
8	(1) The notary has received a confirmation of Notary's Name Change from
9	the Secretary of State;
10	(2) <u>A new seal bearing the new name exactly as in the confirmation has</u>
11	been obtained; and
12	(3) The notary shall appear before the register of deeds to which the
13	commission was delivered within 45 days of the effective date of the
14	change to be duly qualified by taking the general oath of office
15	prescribed in G.S. 11-11 and the oath prescribed for officers in
16	G.S. 11-7 under the new name and to have the notary public record
17	changed to reflect the new commissioned name.
18	"§ 10B-33. Change of county.
19	(a) A notary who has moved to another county in North Carolina remains
20	commissioned until the current commission expires and may continue to notarize
21	without changing his or her seal.
22	(b) When a notary who has moved applies to be recommissioned, if the
23	commission is granted the Secretary of State shall issue a notice of recommissioning.
24	The commission applicant shall then:
25	(1) Obtain a new seal bearing the new county exactly as in the notice of
26	recommissioning; and
27	(2) Appear before the register of deeds to which the commission was
28	delivered within 45 days of recommissioning, to be duly qualified by
29	taking the general oath of office prescribed in G.S.11-11 and the oath
30	prescribed for officers in G.S.11-7 under the new county and to have
31	the notary public record changed to reflect the new county name.
32	" <u>10B-34. Change of both name and county.</u>
33	(a) <u>Within 45 days after the legal change of a notary's name, and if the notary has</u>
34	also moved to a different county than as last commissioned, the notary shall submit to
35	the Secretary of State a recommissioning application and fee pursuant to this Chapter.
36	(b) <u>A notary with a new name and county may continue to perform notarial acts</u>
37	under his or her previous name and seal until the following steps have been completed:
38	(1) <u>A transmittal receipt of reappointment due to name and county change</u> has been received from the Secretary of State:
39 40	$\frac{\text{has been received from the Secretary of State;}}{\text{A new seel bearing the new name and county exactly as in the}}$
40 41	(2) <u>A new seal bearing the new name and county exactly as in the</u>
41 42	 (3) transmittal receipt has been obtained; and (3) The notary has appeared before the register of deeds to which the
42 43	(3) <u>The notary has appeared before the register of deeds to which the</u> commission was delivered within 45 days of recommissioning to be
43 44	duly qualified by taking the general oath of office prescribed in
	dury quarties by taking the general bath of office presended in

	General Assembly of North Carolina Session 2005
1	G.S.11-11 and the oath prescribed for officers in G.S.11-7 under the
2	new name and county and to have the notary public record changed to
3	reflect the new name and county.
4	"§ 10B-35. Resignation.
5	(a) A notary who resigns his or her commission shall send to the Secretary of
6	State by fax, e-mail, or certified mail, return receipt requested, a signed notice
7	indicating the effective date of resignation.
8	(b) Notaries who cease to reside in or to maintain a regular place of work or
9	business in this State, or who become permanently unable to perform their notarial
10	duties, shall resign their commissions and shall deliver their seals to the Secretary of
11	State by certified mail, return receipt requested.
12	"§ 10B-36. Disposition of seal; death of notary.
13	(a) Except as provided below, when a notary commission expires, is resigned or
14	revoked, within 45 days the notary shall deliver his or her seal to the Secretary of State
15	for destruction. Delivery shall be accomplished by certified mail, return receipt
16	requested.
17	(b) A former notary who intends to apply for a new commission and whose
18	previous commission or application was not revoked or denied by this State, need not
19	deliver the seal within 45 days after commission expiration, but must do so within three
20	months after expiration unless recommissioned within that period.
21	(c) If a notary dies while commissioned or before fulfilling the disposition of seal
22	requirements in this section, the notary's estate shall, as soon as is reasonably
23	practicable and no later than the closing of the estate, notify the Secretary of State in
24	writing of the notary's death and deliver the notary's seal to the Secretary for
25	destruction.
26	"Part 8. Enforcement, Sanctions, and Remedies.
27	" <u>§ 10B-37. Enforcement and penalties.</u>
28	(a) The Secretary of State may warn, restrict, suspend, or revoke a notarial
29	commission for a violation of this Chapter and on any ground for which an application
30	for a commission may be denied under this Chapter.
31	(b) Except as otherwise permitted by law, any person without a commission who
32	holds himself or herself out to the public as a notary, or who performs notarial acts in
33	this State after his or her commission has expired, or during a period of commission
34	suspension or before a commission oath has been administered, is guilty of a Class 1
35	misdemeanor.
36	(c) Any notary who performs a notarial act without personal knowledge or
37	without satisfactory evidence of the signer's identity is guilty of a Class 1 misdemeanor.
38	(d) Any notary who:
39	(1) <u>Takes an acknowledgment, performs an oath, affirmation, verification</u>
40	or proof, or jurat knowing it is false or fraudulent; or
41	(2) <u>Takes an acknowledgment or verification or proof or jurat without the</u>
42	principal appearing before the notary is guilty of a Class I felony.

1	(e) Any person who holds himself or herself out to the public as a notary or who
2	performs notarial acts in this State and is knowingly not commissioned under this
3	Chapter is guilty of a Class I felony.
4	(f) Any person who without authority obtains, uses, conceals, defaces, or
5	destroys the seal or notarial records of a notary is guilty of a Class I felony.
6	(g) For purposes of enforcing this Chapter and Article 34 of Chapter 66, the law
7	enforcement agents of the Department of the Secretary of State have statewide
8	jurisdiction and have all of the powers and authority of law enforcement officers. The
9	agents have the authority to assist local law enforcement agencies in their investigations
10	and to initiate and carry out, on their own or in coordination with local law enforcement
11	agencies, investigations of violations.
12	(h) <u>Resignation or expiration of a notarial commission does not terminate or</u>
13	preclude an investigation into a notary's conduct by the Secretary, who may pursue the
14	investigation to a conclusion, whereupon it may be a matter of public record whether or
15	not the finding would have been grounds for disciplinary action.
16	(i) The Secretary of State may seek injunctive relief against any person who
17	violates the provisions of this Chapter. Nothing in this Chapter diminishes the authority
18	of the North Carolina State Bar.
19	(j) Any person who knowingly solicits, coerces, or in any material way
20	influences a notary to commit official misconduct is guilty as an aider and abettor and
21	subject to the same level of punishment as the notary.
22	(k) The sanctions and remedies of this Chapter supplement other sanctions and
23	remedies provided by law, including but not limited to, forgery and aiding and abetting.
24	"Part 9. Validation of Notarial Acts.
25	" <u>§ 10B-38. Acts of notaries public in certain instances validated.</u>
26	(a) Any acknowledgment taken and any instrument notarized by a person prior to
27	qualification as a notary public but after commissioning or recommissioning as a notary
28	public, or by a person whose notary commission has expired, is hereby validated. The
29	acknowledgment and instrument shall have the same legal effect as if the person
30	<u>qualified as a notary public at the time the person performed the act.</u>
31 32	(b) All documents bearing a notarial seal and which contain any of the following
32 33	errors are validated and given the same legal effect as if the errors had not occurred: (1) The date of the expiration of the notary's commission is stated,
33 34	(1) <u>The date of the expiration of the notary's commission is stated</u> , whether correctly or erroneously.
34 35	· · · · ·
35 36	(2) <u>The notarial seal does not contain a readable impression of the notary's</u> name, contains an incorrect spelling of the notary's name.
30 37	
38	(3) <u>The notary's signature does not comport exactly with the name on the</u> notary commission or on the notary seal, as required by G.S. 10A-14.
39	(4) The notarial seal contains typed, printed, drawn, or handwritten
40	material added to the seal, fails to contain the words "North Carolina"
41	or the abbreviation "NC", or contains correct information except that
42	instead of the abbreviation for North Carolina contains the
43	abbreviation for another state.

1	(c) All deeds of trust in which the notary was named in the document as a trustee
2	only are validated.
3	(d) All notary acknowledgments performed before January 1, 1953, bearing a
4	notarial seal are hereby validated.
5	(e) This section applies to notarial acts performed on or before July 1, 2002.
6	"§ 10B-39. Certain notarial acts validated.
7	(a) Any acknowledgment taken and any instrument notarized by a person whose
8	notarial commission was revoked on or before January 30, 1997, is hereby validated.
9	(b) This section applies to notarial acts performed on or before August 1, 1998.
10	"Article 2.
11	"Electronic Notary Act.
12	"Part 1. General Provisions.
13	" <u>§ 10B-40. Short title.</u>
14	This act is the Electronic Notary Public Act and may be cited by that name.
15	" <u>§ 10B-41. Definitions.</u>
16	The following definitions apply in this Article:
17	(a) <u>Electronic: "Electronic" means relating to technology having electrical,</u>
18	digital, magnetic, wireless, optical, electromagnetic, or similar capabilities.
19	(b) <u>Electronic Notary Public and Electronic Notary: "Electronic Notary Public"</u>
20	and "Electronic Notary" mean a notary public who has registered with the Secretary of
21	State the capability of performing electronic notarial acts in conformance with this
22	Article.
23	(c) <u>Electronic Document: "Electronic Document" means information that is</u>
24	created, generated, sent, communicated, received, or stored by electronic means.
25	(d) Electronic Notarial Act and Electronic Notarization: "Electronic Notarial
26	Act" and "Electronic Notarization" mean an official act by an electronic notary public
27	that involves electronic documents.
28	(e) <u>Electronic Notary Seal: "Electronic Notary Seal" and "Electronic Seal" mean</u>
29	information within a notarized electronic document that includes the notary's name,
30	jurisdiction, and commission expiration date, and generally corresponds to data in
31	notary seals used on paper documents.
32	(f) <u>Electronic Signature: "Electronic Signatures" means an electronic symbol or</u>
33	process attached to or logically associated with an electronic document and executed or
34	adopted by a person with the intent to sign the document.
35	(g) <u>Notary's Electronic Signature: "Notary's Electronic Signature" means those</u>
36	forms of electronic signature which have been approved by the Secretary of State. as
37	authorized in G.S. 10B-53, as acceptable means for an electronic notary to affix his or
38	her official signature to an electronic record that is being notarized.
39	(h) Official Electronic Journal of Notarial Acts and Official Electronic Journal:
40	"Official Electronic Journal of Notarial Acts" and "Official Electronic Journal" mean
41	the electronic mechanism for creating and preserving a chronological record of
42	notarizations performed by a notary. It must be either (i) housed and maintained in the
43	custody of the Secretary, or (ii) at another location, but only if it is maintained pursuant
44	to standards set by the Secretary of State. If maintained by the notary at a location other
38 39 40 41 42 43	 <u>her official signature to an electronic record that is being notarized.</u> (h) Official Electronic Journal of Notarial Acts and Official Electronic Journal: "Official Electronic Journal of Notarial Acts" and "Official Electronic Journal" mean the electronic mechanism for creating and preserving a chronological record of notarizations performed by a notary. It must be either (i) housed and maintained in the custody of the Secretary, or (ii) at another location, but only if it is maintained pursuant
44	to standards set by the Secretary of State. If maintained by the notary at a location other

1	than the cus	tody of the Secretary, the notary must provide to the Secretary the location,
2		r access instructions that will allow the journal to be viewed, minted out,
3		but not altered and shall notify the Secretary when the password or access
4	▲	are changed. The journal must:
5	(1	
6	$\overline{(2)}$	
7	<u>(3</u>) Not allow a journal entry to be altered in content or sequence by the
8		notary or another person after a record of the notarization is entered
9		and stored;
10	<u>(4</u>	Allow entries to be viewed, printed out, and copied electronically by
11		any person using a password or another access method approved by
12		the Secretary;
13	<u>(5</u>) Have a backup system in place to provide a duplicate record in the
14		event of loss of the original record;
15	<u>(6</u>	
16		electronic copies of any entry, any combination of entries, or all
17		entries, including the images of related handwritten signatures or other
18		identifiers which may be included in an electronic copy; and
19	<u>(7</u>	*
20		<u>G.S. 10B-51.</u> "
21		Scope of this Article.
22	<u>Article 1</u>	of this Chapter applies to all acts authorized under this Article.
23		"Part 2. Registration.
24		Qualifications.
25		person qualified for electronic notary registration shall meet all of the
26	following re	
27	<u>(1</u>	· ·
28		<u>Carolina.</u>
29	<u>(2</u>	
30	<u>(3</u>) Satisfy the requirements of G.S. 10B-45.
31	(Δ	
~~	<u>(</u> -) <u>Submit an electronic registration form containing no significant</u>
32		misstatement or omission of fact.
33	<u>(5</u>	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u>
33 34	(<u>5</u> (<u>b</u>) <u>T</u>	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> ne Secretary may deny a registration as an electronic notary as authorized in
33 34 35	(5) (b) TI <u>G.S. 10B-4</u> (<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in</u> <u>d).</u>
33 34 35 36	<u>(5)</u> <u>(b)</u> <u>T</u> <u>G.S. 10B-4(</u> " <u>§ 10B-44. 1</u>	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in d).</u> <u>Registration with the Secretary of State.</u>
33 34 35 36 37	(5) (b) T1 (<u>G.S. 10B-4(</u> " <u>§ 10B-44. 1 (a) <u>B</u></u>	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in</u> <u>d).</u>
33 34 35 36 37 38	(5) (b) <u>T</u> <u>G.S. 10B-4(</u> " <u>§ 10B-44. 1</u> (a) <u>Bo</u> <u>State.</u>	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in d).</u> <u>Registration with the Secretary of State.</u> <u>efore performing electronic notarial acts electronically with the Secretary of</u>
 33 34 35 36 37 38 39 	(5) (b) T1 (G.S. 10B-4("§ 10B-44. 1 (a) Bo (a) Bo (b) T1	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in d).</u> <u>Registration with the Secretary of State.</u> <u>efore performing electronic notarial acts electronically with the Secretary of</u> <u>ne term of registration as an electronic notary shall coincide with the term of</u>
 33 34 35 36 37 38 39 40 	(5) (b) T G.S. 10B-4(" § 10B-44. 1 (a) <u>B</u> State. (b) <u>T</u> the notary's	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in d).</u> <u>Registration with the Secretary of State.</u> <u>efore performing electronic notarial acts electronically with the Secretary of</u> <u>ne term of registration as an electronic notary shall coincide with the term of</u> <u>commission under Article 1 of this Chapter.</u>
 33 34 35 36 37 38 39 40 41 	(5 (b) TT G.S. 10B-4("§ 10B-44. 1 (a) B (b) TT (b) TT (b) TT (b) TT (c) A	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in d).</u> <u>Registration with the Secretary of State.</u> <u>efore performing electronic notarial acts electronically with the Secretary of</u> <u>ne term of registration as an electronic notary shall coincide with the term of</u> <u>commission under Article 1 of this Chapter.</u> <u>n electronic notary shall reregister the capability to notarize electronically at</u>
 33 34 35 36 37 38 39 40 	(5) (b) Tl (G.S. 10B-4(" <u>§ 10B-44. 1</u> (a) <u>Bo</u> <u>State.</u> (b) Tl (b) Tl (c) <u>A</u> (c) <u>A</u>	<u>misstatement or omission of fact.</u> <u>Pay a nonrefundable registration fee of fifty dollars (\$50.00).</u> <u>ne Secretary may deny a registration as an electronic notary as authorized in d).</u> <u>Registration with the Secretary of State.</u> <u>efore performing electronic notarial acts electronically with the Secretary of</u> <u>ne term of registration as an electronic notary shall coincide with the term of</u> <u>commission under Article 1 of this Chapter.</u>

1	(d) An el	ectronic form shall be used by an electronic notary in registering with
2		State and it shall include, at least:
3	<u>(1)</u>	The official name of the registrant;
4	<u>(2)</u>	The state and county of commissioning of the registrant;
5	<u>(3)</u>	The expiration date of the registrant's notary commission;
6	<u>(4)</u>	Proof of successful completion of the course of instruction on
7		electronic notarization as required by this Article;
8	<u>(5)</u>	A description of the technology the registrant will use to create an
9		electronic signature in performing official acts;
10	<u>(6)</u>	If the device used to create the registrant's electronic signature was
11		issued or registered through a licensed certification authority, the name
12		of that authority, the source of the license, the starting and expiration
13		dates of the device's term of registration, and any revocations,
14		annulments, or other premature terminations of any registered device
15		of the registrant device, of the registrant that was due to misuse or
16		compromise of the device, with the date, cause, and nature of each
17		termination explained in detail;
18	<u>(7)</u>	The e-mail address of the registrant; and
19	<u>(8)</u>	The location of the notary's electronic journal, including password or
20		access instructions that will allow the journal to be viewed, printed
21		out, and copied, but not altered, if the same is not to be maintained in
22		the custody of the Secretary.
23		electronic registration form for an electronic notary shall be transmitted
24 25	•	b the Secretary of State and shall include any decrypting instructions,
25	•	software that allow the registration to be read.
26		n 10 business days after the change of any registration information
27	-	lectronic notary, the notary shall electronically transmit to the Secretary
28 29		e of the change of information signed with the notary's official electronic
29 30	signature.	irse of instruction.
30 31	0	e performing electronic notarial acts, a notary shall take a course of
32		least three hours approved by the Secretary of State and pass an
32 33		this course, which shall be in addition to the educational requirements
33 34		cle 1 of this Chapter.
35	*	content of the course and the basis for the examination shall be notarial
36		s, technology, and ethics as they pertain to electronic notarization.
37	-	s for registration.
38		vable to the Secretary of State for registering or reregistering as an
39		y is fifty dollars (\$50.00), to be retained by the Secretary of State for the
40		of the electronic notary program.
41		Part 3. Electronic Notarial Acts, Powers, and Limitations.
42		pes of electronic notarial acts.
43		ng types of notarial acts may be performed electronically:
44	<u>(1)</u>	Acknowledgments;

1		<u>(2)</u>	<u>Jurats;</u>
2		(3)	Verifications or proofs; and
3		<u>(4)</u>	Oaths or affirmations.
4	" <u>§ 10B-48</u>	8. Pro	phibitions.
5	An ele	ectron	ic notarization shall not be performed if the signer of the electronic
6	document		
7		(1)	Is not in the presence of the electronic notary at the time of
8			notarization; and
9		(2)	Is not personally known to the notary or identified by the evidence in
10			accordance with other provisions of this Chapter.
11	" <u>§ 10B-4</u> 9	9. No	tarial components of electronic document.
12	In per	formiı	ng an electronic notarial act, the following components shall be attached
13	to, or logi	ically	associated with, the electronic document by the electronic notary, all of
14	which sha	all be	immediately perceptible and reproducible in the electronic record to
15	which the	notar	y's electronic signature is attached:
16	<u>(a)</u>	The 1	notary's name, state, and county of commissioning exactly as stated on
17	the comm	ission	issued by the Secretary;
18	<u>(b)</u>	The v	words "Electronic Notary Public";
19	<u>(c)</u>	The v	words "State of North Carolina";
20	<u>(d)</u>	The e	expiration date of the commission;
21	<u>(e)</u>	The r	notary's electronic signature;
22	<u>(f)</u>		notary's e-mail address, and
23	<u>(g)</u>	The c	completed wording of one of the following notarial certificates:
24		(1)	General acknowledgment;
25		(2)	Jurat;
26		(3)	Verification or proof; or
27		(4)	Oath or affirmation.
28	" <u>§</u> 10B-5(D. Ma	ximum fees.
29			ing electronic notarial acts, the maximum fees that may be charged by
30	an electro	nic no	otary are:
31		(1)	For acknowledgments, \$10.00 per signature;
32		(2)	For jurats, \$10.00 per signature;
33		(3)	For verifications or proofs, \$10.00 per signature; and
34		(4)	For oaths or affirmations, \$10.00 per signature.
35		"Par	t 4. Electronic Notary Records, Maintenance, and Disposition.
36	"§ 10B-51		quirements for official journal of electronic notarial acts.
37			ic notary shall maintain a chronological official journal of electronic
38			accordance with G.S. 10B-41(h). The electronic notary shall record each
39			rial act in the official electronic journal in a form and manner required
40			by the Secretary of State. It is the duty and responsibility of the
41	-		ry to record the information required for the official electronic journal
42			of performing the electronic notarial act.
43	(a)		every electronic notarial act, the electronic notary shall record in the
44		-	nic journal the following:

	General Ass	sembly of North Carolina	Session 2005
1	(1) The date and time of day of the electronic notarial act;	
2	<u>(1</u> (2		
3	$\frac{(2)}{(3)}$		m of one of the
4	<u>()</u>	following:	In or one or the
5			to the notary.
6		a.A statement that the person is personally knownb.A notation of the type of identification docume	
7		its serial or identification number;	in presented and
8		<u>c.</u> The name and address of each credible with	ess swearing or
9		affirming to the principal's identity;	ess swearing of
10	<u>(4</u>		
10	<u>(5</u>	· · ·	ormed: and
12	<u>(5</u> (6	•	
12	<u>(0</u>	notarized document.	ipai to sign the
13 14	(b) A	n electronic notary shall not record a social security or cre	dit card number
15	in the journa		an eard number
16		nis electronic journal requirement shall become effective	one vear after
17		standards by the Secretary of State regarding the Uniform	•
18	-	ecording Act.	<u>In Real Property</u>
19		Inspection of official journal of electronic notarial acts.	
20		ne official journal of electronic notarial acts shall be kept	as a confidential
21	record.	to official journal of electionic notarial acts shall be hepe	
22		the notary's presence, any person who was a principal may	inspect an entry
23		al journal of electronic notarial acts during regular business	
24	<u>if:</u>		<u> </u>
25	(1) The person's identity is personally known to the n	otary or proven
26	<u>+</u>	through satisfactory evidence;	
27	(2		t or acts sought;
28	<u> </u>	and	
29	(3) The person is shown only the entry or entries specified	•
30	(c) \overline{T}	ne official electronic journal may be examined as permitte	ed by applicable
31	law, subpoer	naed by court order, or surrendered at the direction of the Se	cretary of State.
32	<u>(d)</u> <u>U</u>	pon complying with a request under subsection (b) of	this section, the
33	notary shall	provide a copy of a specified entry or entries in the of	fficial electronic
34	journal at a	cost of not more than one dollar (\$1.00) per page; other ent	ries on the same
35	page shall be	e redacted.	
36	" <u>§ 10B-53.</u>	Electronic signature, electronic seal, and official electror	<u>nic journal.</u>
37	<u>(a)</u> <u>T</u> l	ne notary's electronic signature in combination with the e	electronic notary
38	seal shall be	used only for the purpose of performing electronic notarial	acts.
39	<u>(b)</u> <u>Tl</u>	ne notary's official journal of electronic notarial acts shall be	e maintained and
40	shall be use	ed only for the purpose of itemizing notarial acts, wheth	ner electronic or
41	otherwise.	-	
42	<u>(c)</u> <u>Th</u>	ne Secretary of State shall promulgate rules necessary to est	ablish standards,
43	procedures,	practices, forms, and records relating to a notary's electronic	ic signature, seal

1	and journal. The notary's electronic seal, signature and journal shall conform to any
2	standards promulgated by the Secretary.
3	" <u>§ 10B-54. Security measures.</u>
4	(a) <u>A notary shall safeguard the notary's electronic signature, the official</u>
5	electronic journal, and all other notarial records and surrender or destroy them only
6	pursuant to applicable law, by court order, at the direction of the Secretary of State
7	schedule established by rule by the Secretary of State.
8	(b) When not in use, the official electronic journal shall be kept in a secure area
9	under the exclusive control of the notary and shall not be used by any other notary.
10	(c) <u>Within 10 days after the official electronic journal is stolen, lost, destroyed,</u>
11	damaged, or otherwise rendered unusable or unreadable as a record of notarial acts, the
12	notary after informing the appropriate law enforcement agency in the case of theft or
13	vandalism, shall notify the Secretary of State by any tangible receipt or
14	acknowledgement, including certified mail and electronic transmission, and also
15	provide a copy or number of any pertinent police report.
16	(d) Upon resignation, revocation, or expiration of an electronic notary
17	commission, or death of the notary, the official electronic journal and notarial records
18	shall be delivered to the Secretary of State.
19	" <u>§ 10B-55. Maintenance of electronic device.</u>
20	(a) <u>An electronic notary shall take reasonable steps to ensure that any registered</u>
21	device used to create the notary's electronic signature is current and has not
22	beenrevoked or terminated by its issuing or registering authority.
23	(b) If the registration of the device used to create electronic signatures either
24	expires or is changed during the electronic notary's term of office, the notary shall cease
25	performing electronic notarizations until:
26	(1) <u>A new device is duly issued or registered to the notary; and</u> (2) An electromically electromical patient is sent to the Security that shall
27	(2) An electronically signed notice is sent to the Secretary that shall include the storting and expiration dates of any new maintration terms
28 29	include the starting and expiration dates of any new registration term and any other new information at variance with information in the
29 30	most recently executed electronic registration form.
31	"§ 10B-56 Disposition of records.
32	(a) Upon compliance with G.S. 10B-54 and except as provided in subsection (b)
33	of this section, when an electronic notary's commission expires or is resigned or
34	revoked, or when an electronic notary dies, the notary or the notary's duly authorized
35	representative shall erase, delete, or destroy the coding, disk, certificate, card, software,
36	file, or program that enables electronic affixation of the notary's official electronic
37	signature.
38	(b) A former electronic notary whose previous commission or application was
39	not revoked or denied by the Secretary need not erase, delete, or destroy the coding,
40	disk, certificate, card, software, file, or program enabling electronic affixation of the
41	official electronic signature if he or she is recommissioned and reregistered as an
42	electronic notary using the same electronic signature within three months after
43	commission expiration.
44	"Part 5. Certificate Forms.

1	" <u>§ 10B-57. Validity of notarial certificates.</u>
2	The provisions contained in Article 1, Part 6 of this Chapter, with regard to notarial
3	certificate forms, are applicable for the purposes of this Article.
4	" <u>§ 10B-58. Form of evidence of authority of electronic notarial act.</u>
5	On a notarized electronic document transmitted to another state or nation, electronic
6	evidence of the authenticity of the official signature and seal of an electronic notary of
7	this State, if required, shall be attached to, or logically associated with, the document
8	and shall be in the form of an electronic certificate of authority signed by the Secretary
9	of State in conformance with any current and pertinent international treaties,
10	agreements, and conventions subscribed to by the government of the United States.
11	" <u>§ 10B-59. Certificate of authority for electronic notarial act.</u>
12	(a) An electronic certificate of authority evidencing the authenticity of the
13	official signature and seal of an electronic notary of this State shall contain substantially
14	the following words:
15	
16	Certificate of Authority for an Electronic Notarial Act
17	I, (name, title, jurisdiction of commissioning official)
18	certify that (name of electronic notary), the person named as
19	an electronic notary public in the attached or associated document, was
20	indeed registered as an electronic notary public for the State of North
21	Carolina and authorized to act as such at the time of the document's
22	electronic notarization.
23	
24 25	To verify this Certificate of Authority for an Electronic Notarial Act, I
25 26	have included herewith my electronic signature this day of , 20 .
26 27	(Electronic signature (and seal) of commissioning official)
28	(b) The Secretary of State may charge ten dollars (\$10.00) for issuing an
20 29	electronic certificate of authority.
30	"Part 6. Enforcement.
31	"§ 10B-60. Restriction or revocation of registration.
32	The Secretary or the Secretary's designee shall have the authority to warn, restrict,
33	suspend, or revoke an electronic notary registration for a violation of this Chapter, and
34	on any ground for which electronic notary registration may be denied under this
35	Chapter.
36	"§ 10B-61. Wrongful manufacture distribution, or possession of software or
37	hardware.
38	(a) Any person who knowingly creates, manufactures, or distributes software for
39	the purpose of allowing a person to act as an electronic notary without being
40	commissioned and registered in accordance with this act shall be guilty of a Class G
41	felony.
42	(b) Any person who wrongfully obtains, conceals, damages, or destroys the
43	certificate, disk, coding, card, program, software, file, or hardware enabling an
44	electronic notary to affix an official electronic signature is guilty of a Class I felony."

SECTION 3. This act becomes effective December 1, 2005.

1