# Randolph County Indexing Standards

## Randolph County Register of Deeds

January 1, 1994

#### 1. POSTED INDEX RULES

1.01

- a. The standards used in Randolph County for indexing documents and plats may be found in Exhibit A.
- b. "The" will be dropped when it appears as the first word of a non-human name.
- c. The only set-out section will be for non-human names beginning with a symbol (\*,!,#, etc.). These entries may be found under <u>SYMBOL\*</u>.
- d. A consolidated document book will be used for all instruments pertaining to real estate excluding plats, highway right-or-way plans, condominium plans, and UCC fixture filings.
- e. The following words will always be abbreviated in non-human names unless the word falls as the first word of the non-human name:

And	&	Incorporated	INC
Associate(s)	ASSOC	*Insurance	INS
Association	ASSN	Limited	LTD
*Bank & Trust	B&T	*Mortgage	MTG
Company(ies)	CO	National Association	NA
Condominium	CONDO	Partnership(s)	Ptnrp
Corporation	CORP	*Partner(s)	PTNR
*County	CNTY	*Savings & Loan	S&L
Department	DEPT		
*Finance	FIN		

<sup>\*</sup>These Abbreviations were added to the original (11) list beginning July 1, 2009.\*

- f. A list of document type abbreviations may be found in Exhibit B.
- g. An office layout may be found in Exhibit C.
- h. Procedures for using the various copiers and office machines may be found at each machine.
- i. Previous indexing rules and the time periods during which the rules were used may be found in Exhibit D.
- j. Partnerships under the Uniform Partnership Act are indexed only in the name of the partnership and in the name of each of the general partners.
- k. Designated status (trustee, executor, etc.) will appear at the end of the given name for humans and as an extension of non-human names. A list of abbreviations used to indicate designated status may be found in Exhibit E.
- 1. Randolph County will NOT use terms that indicate additional name references such as FKA, DBA, AKA, etc.; however, additional names will be indexed.
- m. The reverse party will be listed surname first followed by given name.

n. The directory of names will be printed monthly with the non-human names following the human names.

#### 2. LOCAL INDEXING RULES

2.01 The register of deeds shall adopt rules that are not in conflict with G.S. 161-22 establishing indexing procedures and the format of the indexes. The rules may address such subjects, by way of example and not limitation, as the abbreviation of names, the treatment of symbols, the deletion of spaces, the treatment of such punctuation in the names of parties as commas, periods, hyphens and dashes, the indexing of names that contain numerals, and the placement of the word "The" when it is the first word in the name of the party.

#### 3. CONSOLIDATED DOCUMENT BOOK

3.01 The register of deeds may maintain a consolidated document book(s) containing all documents and instruments related to real property, except for maps and plats, highway right of way plans, condominiums and UCC's. If a consolidated document book is used, there shall not be separate document books for specific documents such as deeds, deeds of trust, corporations, etc.

#### 4. INDEXING PROCEDURES

#### 4.01 <u>Indexing Procedures for Spelling Variations and Illegibility.</u>

When instruments contain spelling variations between the typed or printed portions and signatures, partially illegible signatures, or information in the typed or printed portion not given by the signatures, the following procedures shall govern the indexing:

- a. When each word of the signature is legible and it gives the complete name of the party, the signature shall govern.
- b. When the signature is legible but initials or abbreviations are used, any additional information given by the printed or typed name and not in conflict with the signature shall govern.
- c. When none of the words in the signature are legible, the printed or typed name shall govern.
- d. When one or more of the words in the signature are legible, then the words that appear in the printed or typed name shall govern over the words of the signature that are not legible.
- e. When the spelling of any word in a legible signature and the spelling of the corresponding word in the typed or printed name is a variance, and the variance would cause the entries to be made at different places in the index, then the instrument shall be indexed under both spellings.
- f. When a reasonable interpretation of an illegible word in a signature is at variance with the corresponding word in a typed or printed name, and the variance would cause the entries to be made at different places in the index, then the instrument shall be indexed in both places.

#### 4.02 Signature Convention

The register of deeds shall assume that all signatures on a document are in the United States signature convention of given name (s) followed by surname.

#### 4.03 Names of All Parties

- a. The full name of each party to an instrument shall be indexed.
- b. Except as listed below, all parties to an instrument shall be indexed. Note: A person can be a party to an instrument without signing the instrument.
  - 1. Exceptions:
    - (a) The name of the beneficiary of a deed of trust need not be indexed. Note: Beginning 10/2005 D/T's must be indexed in beneficiary name & trustee is optional.
    - (b) Certificates filed pursuant to the Uniform Limited Partnership Ace are to be indexed only in the names of the partnership and the general partners rather than in the name or each partner.
    - (c) When an indexed party is a corporation or a limited liability company, the name of the corporation or the name of the limited liability company shall be indexed. The names of the officers or managers shall not be indexed.

#### 4.04 <u>Basic Alphabetizing Procedures</u>

All entries shall use the English alphabet and alphabetizing procedures shall be according to the order of the English alphabet.

## **EXHIBIT A**

# **Indexing Rules**

Human surnames that contain a space, apostrophe, or other type of punctuation will be indexed <u>without</u> the space or punctuation.

Compound surnames which are separated by a hyphen will be indexed with a space replacing the hyphen. Compound surnames will be indexed under the complete compound name as well as under the last part of the surname. Ex: Amy Smith-Jones Will be indexed under "Smith Jones" as well as "Jones"

All human names will be listed individually with no consideration given to spousal interest.

Professional titles will not be indexed as part of the human name.

All names will be indexed in a telephone style listing, alphabetized by the surname, then given name.

In non-human names which contain a series two or more single characters (letters, numerals, symbols and approved punctuation), the single characters will be combined with no spaces until the series is broken by a word containing two or more single characters. Exception: Ampersand (&) must be preceded <u>and</u> followed by single characters.

Non-human names that begin with a numeral will be indexed as it appears on the document. The numeral will not be converted to a word.

In non-human names that contain an apostrophe, comma, parentheses, or colon, these will be dropped and no space will be added. In non-human names that contain a hyphen or slash, the hyphen or slash will be dropped and a space will separate the two words. Exceptions: colon indicating time or slash indicating a fraction.

Documents referring to a government agency and the branch of government the agency belongs to will be indexed under the branch name – USA, NC, Randolph County, Asheboro, etc. Special agencies such as Resolution Trust Corp., Federal National Mortgage Assn., etc. Will be indexed under the agency name only.

Any non-human name that begins with United States, United States of America, or North Carolina will be abbreviated and indexed under USA, US, or NC.

A copy of "Minimum Standards for Indexing Real Property Instruments" may be found at the information center in office lobby.

## **EXHIBIT A**

Indexing Examples – Human Names

Name on Document <u>Indexed</u>

Anthony <u>Van Hoy</u> <u>VANHOY</u>, Anthony

Catherine O'Briant OBRIANT, Catherine

John Mac Donald MACDONALD, John

John Mac Donald DONALD, John Mac

Susan Saint James SAINTJAMES, Susan

Jane Smith-Simpson SMITH SIMPSON, Jane &

SIMPSON, Jane Smith

Paul <u>De-Oro</u> <u>DEORO</u>, Paul &

DE ORO, Paul

Debra (Scott) Shaw SHAW. Debra Scott &

SCOTT, Debra

Mrs. John Smith

Dr. John Smith

SMITH, John Mrs

SMITH, John

Ah Ho Chen <u>CHEN</u>, Ah Ho

Judy Mar De Almagro MARDEALMAGRO, Judy

John Williams, Executor of<br/>Ben Williams Estate &WILLIAMS, John Exr<br/>WILLAMS, Ben Est

John <u>Williams</u> individually <u>WILLIAMS</u>, John

Ben <u>Franklin</u>, Trustee <u>FRANKLIN</u>, Ben Tr

## **EXHIBIT A**

# Indexing Examples – Non-Human Names

#### Name on Document

The Land Mark Grill
Jim Walter Homes
Five Points Car Repair
1st Federal Mortgage Co
7 Per Cent Solution Co
1 2 3 Get Away Resort
Corporation for the Blind
Blind Man Corporation
Jones-Smith Construction
Van Hoy Manufacturing
C C Mangum Shoes
A-1 Auto Sales

Barclays/American Mortgage

Tom's Bar B Q House

Jones, Smith, Bell & Associates

B R C Inc

Saint Joseph Hospital St. Peter's Baptist Church B B & W W Associates Wachovia Bank & Trust Co

% of Your Business

United States Knife Co

United States of America Bowling League

North Carolina Timber Co Randolph County Cloggers

Asheboro Jewelers John Smith CPA

Sam Reynolds Revocable Trust

United States of America, Farmers Home Admin

North Carolina Department of Transportation

Randolph County Board of Education

City of Asheboro

### <u>Indexed</u>

Land Mark Grill Jim Walter Homes Five Points Car Repair 1st Federal Mortgage Co

7% Solution Co 123 Get Away Resort

Corporation for the Blind

Blind Man Corp

Jones Smith Construction Van Hoy Manufacturing CC Mangum Shoes

A1 Auto Sales

Barclays American Mortgage

Toms Bar BQ House Jones Smith Bell & Assoc

**BRC** Inc

Saint Joseph Hospital St Peters Baptist Church

BB&WW Assoc

Wachovia Bank & Trust Co SYMBOL\* % of Your Business

% of Your Business

US Knife Co

USA Bowling League

NC Timber Co

Randolph County Cloggers

Asheboro Jewelers John Smith CPA

Sam Reynolds Revocable Trust USA Farmers Home Admin NC Dept of Transportation

Randolph County Board of Education

Asheboro City of

Johnny C & Co Bankers Trust (California) 8:00 Cafe

B/S

Johnny C & Co Bankers Trust California 8:00 Cafe

## **EXHIBIT B**

# Abbreviations – Instrument Type

A/COL Additional Collateral
A/N Assumed Name

ABSTR Abstract

ACKGT Acknowledgement

ACPT Acceptance

ADM/D Administrators Deed

**ADMT** Amendment **AFFT Affidavit AGMT** Agreement Annexation **ANNEX** Appointment **APPMT APPRV** Approval Assignment **ASGMT ASSMT** Assessment **ASSN** Association **ASSUM** Assumption Authorization **AUTH** 

BUAN Business under Assumed Name

Bill Of Sale

BKCY Bankruptcy

BOND Bond Bylaw

C/D Corrected Deed

C/INS Corrected Instrument
C/SAT Certificate of Satisfaction

CAN
CANCEL A
CEM/D
CERT
COL
COL
Cancellation
CANCEL A
CANCEL A
Cemetery Deed
Certificate
Conversion
Collateral

COM/D Commissioners Deed

COMM Commission

COMR/

CONDO Condominium (Plats or Plans)

CONF Confirmation
CONST Consent
CONT Contract

# **EXHIBIT B – Continued**

CONTN
CONV
Conveyance
CORP
COVNT
COVNT
CT/O
Continuation
Conveyance
Corporation
Covenant
Covenant
Court Order

D/SEP Deed of Separation
D/SUB Deed of Subordination

D/T Deed of Trust
DECL Declaration
DED Dedication
DEED Deed
DISCH Discharge

DISCH Discharge
DISLN Dissolution
DT Deed of Trust

DT/AS Deed of Trust & Assignment

ESMT Easement

EXR/D Executors Deed EXT Extension

EXT/A Extension Agreement

FCL Foreclosure
FIX/F Fixture Filing
FORCL NO Foreclosure Notice

FORCLSE Forclosure FORF Forfeiture

HWY RHighway Right-of-wayHWYRWHighway Right-of-way

IND Indenture
INSTR Instrument
JGMT Judgment
LEASE Lease
LIEN Lien

LIS/P Lis Pendens

LTD/P Limited Partnership

LTR Letter

M/ACT
Memorandum of Action
M/LSE
M/SEP
Memorandum of Lease
Memorandum of Separation
MAP
Maps Miscellaneous

Mortgage Deed

# **EXHIBIT B – Continued**

MEMO Memorandum

MERG Merger
MERGE Merge
MIN Minutes

MD

MISC Miscellaneous Charges

MOD Modification

MOD/A Modification Agreement

MTG Mortgage

MTG/D Mortgage Deed N/CHG Name Change

N/COR
N/INT
Notice of Correction
N/INT
Notice of Intent
N/REQ
Notice of Request
N/SET
Notice of Settlement
N/SAT
Notice of Satisfaction
N/SUB

NOT Notary Public

Notice NOTCE Note **NOTE NOTIC** Notice Oath OATH Offer **OFFER OPT** Option **ORD** Ordinance **ORDER** Order

P/A Power of Attorney
P/REL Partial Release

PLAT
PRMIT
Permit
PTNR
Partner
PTNRP
PUBLIC
Ovit Claim

Q/C Quit Claim Deed QCD Quit Claim Deed R/AGT Registered Agent

R/C Restrictive Covenants
R/COM Report of Commissioners
R/M/A Road Maintenance Agreement

R/O Registered Owner

R/P/A Revocation of Power of Attorney

# **EXHIBIT B – Continued**

R/TR Resignation of Trustee

R/W Right of Way

REC Receipt

REDAC Request for Redactions

REINS Reinstatement

REL Release

REL/D Release Deed

REL/R Release Restriction
RELQ Relinquishment
RENUN Renunciation

REPT Report

REQ/N Request for Notice

RESC Rescission
RESUB Resubdivision
RESIG Resignation
RESOL Resolution
RESTR Restrictions
REVOC Revocation

RIDER Rider

RTFY Ratification

S/COL Substitution of Collateral

S/D/T Supplemental D/T

S/IND Supplemental Indenture S/TR Substitution of Trustee

SAT Satisfaction

SAT/M Satisfaction of Mortgage SAT/P Satisfaction By Presentation

SEC/D Security Deed

SEP/A Separation Agreement

SHF/D Sheriff Deed

SPLIT Split STMT Statement

STMT Statement SUB Subdivision

SUB/A Subordination Agreement

SUB/D Subordination Deed

SUP Supplement

SUSPSuspensionTERMTerminationTMB/DTimber DeedTMDTimber Deed

# **EXHIBIT B – Continued**

TR/D Trustee's Deed

TRUST Trust

UCC Uniform Commercial Code

UCC/A UCC Amendment UCC/C UCC Correction

UCCAMD UCC Amendment (Old)

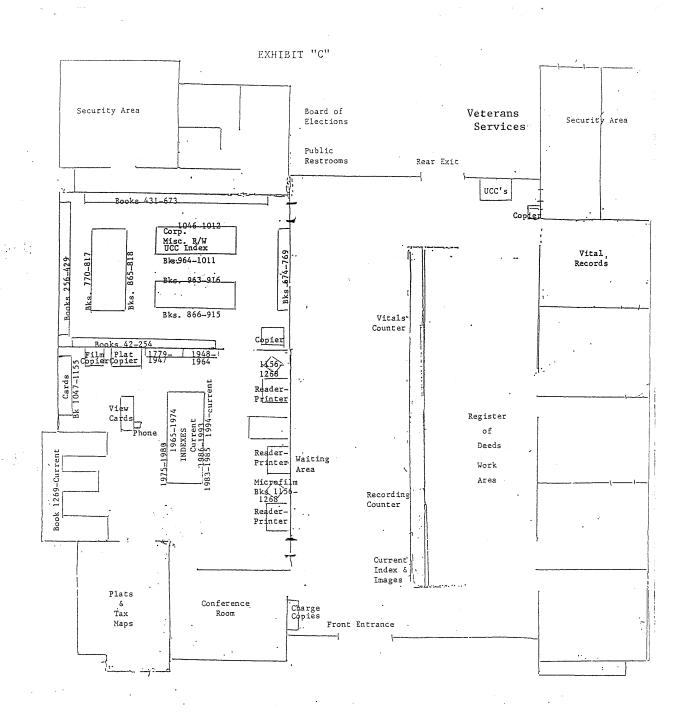
UCCASGN
UCC Assignment
UCCCONT
UCC Continuation
UCCF
UCC Fixture Filing

UCCORG
UCCREL
UCCRJ
UCC Release
UCCRJ
UCC Rejection
UCCTERM
UCC Termination

VA Variance
VERIF Verification
VOID Void

W/DRW Withdrawal

WILL Will Waiver



Randolph County Register of Deeds Asheboro, N. C.

# **Previous Indexing Rules – Exhibit D**

	177	70	10	71
$\circ$	1/	/9 -	- 19	74

Real estate indexes created during this time period were "family style" indexes with each human surname and each non-human name listed separately in the directory of names at the front of each book.

Surnames with similar spellings or names that sound alike may appear on the same page in the index.

o 1975 – 1993

Computer generated indexes listed human and non-human entries together in alphabetical order according to the date of recording. Firms beginning with "The" were indexed under the first letter of the second word. Firm names which started with a human name were indexed under the first letter of the firm name. Example: Jim Walter Homes indexed under "J". (See Exhibit D)

0 1986 – 1993

Human name searches for the names Charles, Robert, Thomas & William <u>may be</u> abbreviated to Chas, Robt, Thos, & Wm

 $\circ$  1994 – 8/31/96

Only set-outs are for Symbols\* & government names.

Designated status indicated by (\) at the end of given name for humans and as an extension of non-human names.

Spouse names were printed along side each other only if the document specified that the parties were husband and wife.

Non-human names may have been indexed differently from the name as it appeared on the document when it could be determined that the name was the same firm previously indexed. (See Exhibit F). List showing firm as it appeared on document and as it appeared on index available at recording counter.

0 1994 – 1996

Non-human names containing & and a single character may have been indexed with no space separating the & and the

character.

# **EXHIBIT D – Previous Indexing Rules (Continued)**

All firms are index under the <u>first letter</u> of the name.

Ex: Jim Walter Homes under "J".

Firms beginning with digits are indexed in a special "NUMBERS" section under "N".

Special headings include:

BANKS – Indexed under "B" – does not include Savings & Loans

CHURCHES – Indexed under "C" – includes incorporated churches

LODGES – Indexed under "L" – includes lodges, clubs, orders & incorporated organizations.

RAILROADS- Indexed under "R"

Government and government-related agencies will be indexed under the appropriate federal, state or local level listed below:

ASHEBORO – See "A" – Includes Board of Education, Redevelopment Commission, et al.

NC STATE – See "N" – includes Department of Transportation, NC Housing Finance Agency, et al

RANDOLPH CO – See "R" – includes Board of Education, Sheriff of Randolph, Industrial Facilities & Pollution Control, et al.

U S A – See "U" – includes US Postal Service, Farmers Home Admin., Admin. Of Veterans Affairs, et al.

# Exhibit E

# Codes for Trustee & Other Designated Status

TITLE	ABBREVIATION CODES
	(approved by Land Records)
ADMINISTRATOR	ADMR
ADMINISTRATRIX	ADMR
AGENT	AGT
ASSOCIATE(S)	ASSOC
ATTORNEY IN FACT	AIF
BENEFICIARY	BNFCY
CLERK OF SUPERIOR COURT	CSC
COMMISSIONER(S)	COMR
CONSERVATOR	CSVTR
CO-EXECUTOR	EXR
CUSTODIAN	CUST
DECEASED	DEC
ESTATE	EST
EXECUTOR(S)	EXR
EXECUTRIX	EXT
GUARDIAN	GDN
HEIR/HEIRS	HEIR/HEIRS
NEXT FRIEND	NF
NOMINEE	NOM
PARTNER	PTNR
PERSONAL REPRESENTATIVE	PR
RECEIVER	RCVR
SERVICER	SCVR
SETTLOR	STLOR
SUBSTITUTE TRUSTEE	TR
SUCCESSOR TRUSTEE	TR
TRUST	TRUST
TRUSTEE IN BANKRUPTCY	TR/B
TRUSTEE(S)	TR

TRUSTOR	TOR
WILL	WILL

#### **EXHIBIT F**

Indexing Rules – Firm List Applies for Years 1994 - 1996

Randolph County will use a firm list for non-human names that shows the name as it is shown on the document and the name as it appears on the index. Differences in the two names may occur when the name on a newly recorded document is different from that on one previously recorded and it can be determined that the name refers to the same firm.

For example:

Name on Document Name on Index

New Space ConstructionNew Space ConstructionNew Space Construction CoNew Space ConstructionNew Space Construction Co IncNew Space ConstructionNew Space Construction IncNew Space Construction

This firm list should insure that the user is able to find most of the variations of a firm name under one index heading. The list is made available for your use.