## Hillside Escrow

a Non Independent Broker Escrow

9045 Haven Ave. Ste #For demo purpose only Powered by Zoho Sign Cucamonga, CA 91730 Phone: (909) 483-0133

> Fax:(909) 614-8118 admin@eamil.com

The Seller Trust Dated 04-26-2002, Seller 2, Seller3 and Seller4 4587 South Park Ln

**Escrow No. TEST-SALE** 

Property: 123 Sale Street, Salesville, CA 90014

For use in your escrow at this office, we will appreciate your sending to us, if they meet with your approval, the items listed below. Your prompt return of these items will materially assist in the completion of your escrow.

Escrow Instructions Estimated Closing Statement	SIGN AND RETURN (Copy for your files)
California Withholding Notice CAL-FIRPTA/FIRPTA 1099 Input Form Loan Information Form Seller Affidavit Non-Foreign Status Statement of Identity Commission Instructions 593-C Real Estate Withholding Form Seller Disbursement of Funds	FILL IN COMPLETELY, SIGN AND RETURN
Grant Deed	PLEASE SIGN IN THE PRESENCE OF A NOTARY PUBLIC

\*\*\*In order to expedite your transaction, please return escrow package as soon as possible. If you have any questions, please call (909) 483-0133 or send an e-mail to admin@eamil.com. Pacy Usay.

Very truly yours,

Hillside Escrow

Admin **Escrow Officer** 

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9045 Haven For demo purpose only 9045 Haven Powered by Zoho Sign Ste #108 Rancho
Cucamonga, CA 91730
Phone: (909) 483-0133

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# LOAN INFORMATION SHEET IF NONE, SO STATE

Escrow No: TEST-SALE	Property Address	:123 Sale Street, Salesville, CA 90014
To enable us to handle your at the time you sign your es	r escrow in a timely manner, please scrow paperwork.	provide the following information
FIRST LOAN Name of Lender:		
Phone No.:	Loan Num	ber:
Type of Loan: FHA _VA _	CAL VET _CONVENTIONAL	CONTRACT
SECOND LOAN Name of Lender: _		
Phone:	Loan Number	·:
Name of Lender:		LOANS, HERO OR PACE PROGRAMS?
	/ a "Community (Homeowners) A	
	- ,	
		Phone:
		Account Number:
		_Phone:
City:	State:Zip:	_Account Number:
	new buyer be furnished with copies ants, Conditions and Restrictions an	of your Homeowners Association Articles d other required documentation.
SELLER'S FORWARDING ADDRE	SS:	
•		ayoff information and comply with instructions from the count as required to complete this transaction.
narenderskarma		narendersharna
Sam Seller, Trustee	Seller 2	
	 Seller4	

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## 1099-S INPUT

## IMPORTANT...All areas and data fields must be completed before processing.

(X) Add () Change () Delete

#### **SETTLEMENT AGENT NAME**

Hillside Escrow 9045 Haven Ave. Ste #108 Rancho Cucamonga, CA 91730

Seller Signature

Taxpayer ID#: 55-0850127 Escrow #: TEST-SALE Closing Date: 6/4/2020

SELLER INFORMATION - PLEASE PRINT CLEARLY Sam Seller, Trustee					
Seller's forwarding Street Address					
123 Sale Street, Salesville, CA					
90014					
City State Zip Phone No.					
TRANSACTION DATA Contract Sales Price \$ 430,000.00 (Line 401 of HUD-1 form) Note: If this is an exchange, Provide total dollar value of cash, notes and debt relief received by this exchanger.					
NO. OF 1099-S forms required for the sale of this property1 2 OR MORE 1099-S FORMS If 2 or more 1099-S forms are required for this transaction. record the dollar amount \$ the Percentage of ownership %for this seller based on the seller's declaration.	_OR				
BUYER'S PART OF REAL ESTATE TAX \$					
CONTINGENT TRANSACTION ( ) YES Is this a contingent transaction wherein gross proceeds cannot be determined with certainty at time of closing?					
EXCHANGE ( ) YES Are you doing a "like-kind" 1031 Exchange where you will receive no proceeds from the sale or exchange?					
<b>FOREIGN PERSON</b> ( ) YES Are you, as transferor, a foreign person (nonresident alien, foreign partnership, foreign status, or foreign trust)?					
PERSONAL PROPERTY/SERVICES RECEIVED  Do the gross sales proceeds include personal property which was included in the sales price?  () YES () NO If Yes, how much was the value of the personal property? \$					
Have you, or will you received any property or services as part of the consideration for the property? ( ) YES ( ) NO					
SUBJECT PROPERTY INFORMATION 123 Sale Street Salesville, CA 90014					
TAXPAYER IDENTIFICATION NUMBER					
You are required by law to provide your closing agent with your correct Taxpayer Identification Number. If you do not provide your closing agent with your correct Taxpayer Identification Number, you may be subject to civil or criminal penalties imposed by law under the Tax Reform Act of 1986, under Internal Revenue Code Sections 6045(E),6676,6722,6723 and 7203.					
234234545					
Seller's Tax Identification Number/Seller's Social Security Number					
Under penalties of perjury. I certify that the number shown above is my correct Taxpayer Identification Number.					
@{SRX:s:5:y:}					

Date Signed

## Hillside Escrow

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9045 Haven Ave. Ste #108 Rancho Cucamonga, CA 91730

> Phone:(909) 483-0133

Fax:(909) 614-8118

admin@eamil.com

SELLER'S AFFIDAVIT OF NON-FOREIGN STATUS AND/OR CALIFORNIA RESIDENCY (Foreign Investment in Real Property Tax Act and California Out-of State Seller Withholding law)

DATE: October 18, 2020 ESCROW NO. TEST-SALE ESCROW OFFICER: Admin

PROPERTY ADDRESS: 123 Sale Street, Salesville, CA 90014

Section 1445 of the Internal Revenue Code provides that a transferee of a U.S. real property interest must withhold tax if the transferor is a "foreign person". I understand that this certification may be disclosed to the Internal Revenue Service and to the California Franchise Tax Board by the transferee and that any false statement I have made herein (if an entity transferor, on behalf of the transferor) could be punished by fine, imprisonment, or both.

#### **FEDERAL LAW (FIRPTA)**

#### INDIVIDUAL TRANSFEROR:

: Seller5

- 1. I am not a nonresident alien for purposes of U.S. Income taxation:
- 2. My U.S. taxpayer identifying number is the same as indicated below.

CORPORATION, PARTNERSHIP, TRUST, OR ESTATE TRANSFEROR:

3. My home address is indicated below.

1	(name of transferor) is not a foreign Corporation, foreign partnership,
foreign trust, or foreign estate (as	those terms are defined in the Internal Revenue Case and Income Tax Regulations);
<ol><li>Transferor's U.S. Employer Ide</li></ol>	ntification number is:
<ol><li>Transferor's office address is:</li></ol>	
4. I, the undersigned indivi-	dual, declare that I have authority to sign this document on behalf of the Transferor. Under
penalties of perjury I declare that	I have examined this certification and to the best of my knowledge and belief it is true, correct
and complete.	
CALIFORNIA	LAW
INDIVIDUAL TRANSFEROR:	
1. I am a [] married, [] single res	dent of California and reside at the address shown below;
<ol><li>My U.S. taxpayer identifying nu</li></ol>	mber is:SEE BELOW
3. My home address is: 123	Sale Street, Salesville, CA
90014 CORPORATION TRANSFI	
1	(name of transferor) is a corporation qualified to do business in ce of business in California at the address shown below;
California or has a permanent place	ce of business in California at the address shown below;
	tion number issued by the Secretary of State is;
3. Transferor's office address is: _	;and
	dual, declare that I have authority to sign this document on behalf of the Transferor. Under
	I have examined this certification and to the best of my knowledge and belief it is true, correct
and complete.	The Seller Trust Dated 04-26-2002
	THE CONSTITUTE DUICE OF LO LOCA
TAX I.D. NO	
	SELLER: Sam Seller, Trustee

## STATEMENT OF IDENTITY

PARTY ONE	ESCROW	NO. TEST-SALE	TITLE NO. 12345
First Name Full	I Middle Name-if none, indicate	Last Name	
Birthplace			
Social Security No.			
I am currently married ( ) YES ( ) NO			
Former Marriages if any: Name of former			
() Deceased () Divorced () When			
PARTY TWO			
First Name Fu	ull Middle Name-if none, indicate	Last Name	
Birthplace			
Social Security No	Driver's License No		
I am currently married ( ) YES ( ) NO	Name of Spouse:		
Former Marriages if any: Name of Spou	se:		
Deceased ( ) Divorced ( ) When			
RESIDENCES DURING PAST 10 YEAR Party One:	RS		
Number and Street	t City From (I	Date) To (Date)	
Dort Tue		Number and	
Party Two		Street	
		City	
		Franci (Data)	
		From (Date)	
		To (Date)	
		Number and	
		Street	
		City	
		<del>,</del>	
		From (Date)	

	Number and Street	City	From (Date)	To (Date)	
	ONS DURING PAST 10 YEARS				
	Firm Name	Location			
	Firm Name	Location			
Party Two:	Firm Name	Location			
	Firm Name	Location			
PARTY ON	E Contact Information:		PARTY TWO C	ontact information:	
		Date	Date Signature		Signature:
Home Phor Email:	ne		Home Phone: _ Email:		
lender(s) o	ereby authorized to order dem or parties named above and to	make paymen	t(s) from my accour	nt as required to comp	lete this transaction.
(Initial here)	We know of no liens against us	or our property.	@{BRX:i:3:y:_ (Initial here)	We know of no liens	against us or our property.

RECORDING REQUESTED BY: Test Title Company	Powere
WHEN RECORDED MAIL TO: Bob Buyer Betty Buyer 123 Sale Street Salesville, CA 90014	
TITLE ORDER NO: 12345	
ASSESSOR'S PARCEL NO.: 987654	ESCROW NO.: TEST-SALE

#### **GRANT DEED**

The Undersigned Grantor(s) Declares that Documentary transfer tax is \$ 473.00 and CITY TAX IS \$0.00 (x) computed on full value of property conveyed, OR

( ) computed on the full value less liens of encumbrances remaining at the time of sale

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

Sam Seller, Trustee of The Sam Seller Trust dated 04-18-09

hereby GRANT(S) to Bob Buyer And Betty Buyer, Husband And Wife and Barbara Buyer, a single woman and Bart Buyer, an unmarried man all , as community property

The following real property in the City of Salesville, County of Orange, State of California: described as:

LOT , OF TRACT NO. , AS SHOWN ON A MAP THEREOF RECORDED IN BOOK , PAGE(S) OF Miscellanjdlfjkjgjglkjdlgkjdlkjfglkjdlkjglkjfglkj Aslkjlkdsjfaklj

More commonly known as: 123 Sale Street, Salesville, CA 90014

Date: November 6, 2019	The Seller Trust Dated 04-26-2002
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	Sam Seller, Trustee Seller5
STATE OF CALIFORNIA ) COUNTY OF)	Seller6
On before me,	
, a notary public, Personally appeared Sam Seller, Trustee who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.	
Witness my hand and official seal.	
@{BR3:s:4:y:} Signature	

(This area for official notarial seal)

**ESCROW NO: TEST-SALE** 

Phone Number:

#### **SELLERS DISBURSEMENT OF FUNDS**

The undersigned hereby instructs Hillside Escrow to disburse proceeds as follows: Hold check for pickup at the Escrow office handling this transaction. Authorized check to be picked up by: Name: \_\_\_\_\_ Call when check is ready for pick up at: (phone) Contact: \_\_\_\_\_ Send check via first class mail to: Send check overnight mail to: \_\_\_\_\_ I understand my account will be charged accordingly. Charges for overnight services will be assessed as applicable. Transfer proceeds to: \_\_\_\_\_\_\_Reference number and contact: \_\_\_\_\_ Wire transfer to our account pursuant to our written instructions (a \$50.00 wiring fee will be collected in this escrow for each wire transfer), wire transfer information: BANK NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ ABA (Routing) NUMBER: PHONE: NAME ON ACCOUNT \_\_\_\_ FOR CREDIT TO ACCOUNT NUMBER: \_\_\_\_\_ Please transfer my/our funds in the amount of \$\_\_\_\_\_or proceeds due to me/us to my/our Accommodator as follows: Accommodator name: Address: \_\_\_ Contact and Phone: \_\_\_\_\_ Proceeds will be disbursed in the form of one check payable to the order of ALL Sellers/Borrowers unless Escrow Holder is provided with written instructions signed by all Sellers/Borrowers to do otherwise. Such checks require the personal endorsement of all payees to be negotiable. ESCROW HOLDER IS AUTHORIZED AND INSTRUCTED TO DEDUCT \$50.00 FROM FUNDS THE UNDERSIGNED FOR WIRE TRANSFER FEES. Escrow holder is not responsible for time of arrival of said funds at receiving bank Hillside Escrow is hereby released and relieved from any and all responsibility in connection with same. The Seller Trust Dated 04-26-2002 Sam Seller, Trustee Seller 2 Seller3 Seller4 MAILING ADDRESS AFTER CLOSE OF ESCROW:

#### **TAXABLE YEAR**

CALIFORNIA FORM

2020	Peal Estate	Withholding	Statement
<b>ZUZU</b>	Keai Estate	withnoiding	Statement

**593** 

AMENDED: • □ Part   Remitter Information •	□ RE	EP □ Qualified Inte	rmedi	ary Buyer/Ti	ransferee □ Oth	er
Business name Hillside Escrow					□ FEIN	CA Corp no. CA SOS file no. <b>55-0850127</b>
First name	Initial	Last name			•	SSN or ITIN
Address (apt./ste., room, PO box, or PMB no.) 9045 Haven Ave. Ste #108						
City (If you have a foreign address, see instructions.) Rancho Cucamonga, CA 91730			St	ate ZIP code		Telephone number
Part II Seller/Transferor Informat	tion I	f a grantor or nongrar	ntor tru	st, check the	box that applies	Grantor Nongrantor
First name (Grantor) Sam Seller, Trustee	Initial	Last name (Grantor)			SSN or	·ITIN
Spouse's/RDP's first name (if jointly owned) Seller 2	Initial	Last name			Spouse	e's/RDP's SSN or ITIN (if jointly owned)
Business/Nongrantor Trust name (if applicable)					• FEIN	□ CA Corp no. □ CA SOS file no.
Address (apt./ste., room, PO box, or PMB no.) 4587 South Park Ln						
City (If you have a foreign address, see instructions.) $ \begin{tabular}{l} Irvine, \ Ca \ 92645 \end{tabular} $			State	ZIP code		Telephone number
Property address (provide street address, parcel num 123 Sale Street, Salesville, CA 90014		I county)				Ownership percentage %
Part III Certifications which fully exe Determine whether you qualify for a full w						y boing sold or transforred
1. $lacktriangle$ The property qualifies as the		-				
2. The seller last used the property	erty as	the seller's principal	reside	nce under IR	C 121 without reg	ard to the two-year time period.
3. The seller has a loss or zero	gain fo	or California (CA) inco	me ta	x purposes o	n this sale. Comp	lete Part VI, Computation.
4.   The property is compulsorily nonrecognition of gain under			ınd the	e seller intend	s to acquire prope	erty that will qualify for
5. The transfer qualifies for non	recogr	nition treatment under	IRC S	Section 351 or	r IRC Section 721	
The seller is a corporation (or of State or has a permanent	r a limi place (	ited liability company of business in CA.	(LLC)	classified as	a corporation), qu	alified through the CA Secretary
7. The seller is a CA partnership tax purposes that is not a sin						sified as a partnership for income
8. $\Box$ The seller is a tax-exempt en	tity un	der California or fede	ral law	<i>'</i> .		
9.	mpany	, individual retiremen	t acco	unt, qualified	pension/profit sha	aring plan, or charitable remainder
Part IV Certifications that may partion Determinewhetheryouqualifyforafull, partial,						
<b>10.</b> $lacktriangle$ The transfer qualifies as either a	a simul	taneous or deferred like	e-kind (	exchange unde	r IRC Section 1031	
The transfer of this property is an installment sale where the buyer must withhold on the principal portion of each installment payment.  Copy of the promissory note is attached. Complete Part V Buyer/Transferee Information on Side 2.						
12.   No exemptions apply. Go to Part VII, Line 31.						

If you checked one or more boxes in 1-9, go to Side 3, complete the perjury statement and sign. Provide Sides 1-3 to the remitter before the close of escrow or exchange transaction to submit to the Franchise Tax Board. STOP here. Withholding is not required.

If you checked box 10, go to specific line instructions on Page 4, Part IV.
If you checked box 11, go to Part V on Side 2. Withholding may be required.
If you checked box 12, go to Part VII on Side 3 for amounts to withhold. Withholding is required.

8602203

Form 593 2019 Side 1

	emitter Name illside Escrow						SSN, FEIN, CA	corp no,	or CA SOS	file no	
Thirside Escrow						55-0850127					
Pa	rt V Buyer/Transferee Informatio	n Co	mplete if you ch	necke	d box 11	1 in	Part IV for	an insta	llment a	greement	t.
First	name (Grantor)	Initial	Last name (Grantor)						SSN or IT	IN	
Spo	use's/RDP's first name (if jointly purchased)	Initia	Last name						Spouse's/	RDP's SSN o	r ITIN
Ruei	iness/Nongrantor Trust name (if applicable)							n			
Dusi	messivongramor irust name (ii applicable)							FEIN	□ CA Corp n	o.   CA SOS	ifile no.
Add	ress (apt./ste., room, PO box, or PMB no.)										
City	(If you have a foreign address, see instructions.)			State	ZIP code			Telephon	e number		
Prin	cipal Amount of Promissory No	Insta	Ilment Amount			In	nterest Rate		Repayme		
							•	%		Num	ber of months
Bu	ıyer's/Transferee's Acknowledgn	ent :	to Withhold								
	ad the "Buyer/Transferee" Inforr			Side	3, compl	lete	the perjury	statem	ent and s	sign.	
La	aknowledge that I am required to	withh	old on the princi	nal n	ortion of		ah inatallman	t nauma	nt to the	Coller/tro	noforor for
	cknowledge that I am required to version and a shown california real pro-										
	thholding Calculation, as specified										
poi	rtion of each installment payment.	l will	complete Form	593 fo	or the pri	nci	pal portion of	each in	stallment	t paymen	t and send
	e copy of each to the Franchise										
	hholding payment, and give one										
	anchise Tax Board by the 20th de tallment sale, promissory note, or										
	at the Franchise Tax Board may re										
tha	t I am subject to withholding pena	lties	if I do not withho	ld on	the princ	cipa	al portion of				
	nd the withholding along with Form	593	to the Franchise	Tax E	loard by	the	due date.				
	t VI Computation	ifical	hay 2 in Dart III ar	to ool	aulata an	0146	armativa withb	oldina oo	laulatian a	maunt	
	nplete this part if you checked and cert Selling Price										
	Selling Expenses								•••••	14	
	Amount realized. Subtract line 14 fro									15	
16.	Enter theprice youpaidtopurchase the	prop	erty (see instruction	ns, Ho	wto Figur	e Y	ourBasis.) 16				
17.	Seller/Transferor-paid points				17 _						
18.	Depreciation				18 _						
19.	Other decreases to basis				19 —						
20.	Total decreases to basis. Add line 17	throu	gh line 19				20				
21.	Subtract line 20 from line 16						21				
22.	Cost of additions and i m p r o v e i	n e n	t s		22						
	:			•	) –						
23.	Other increases to basis				23 _						
				•	)						
24.	Total increases to basis. Add line 22 a	ınd lir	ne 23				24				
25.	Adjusted basis. Add line 21 and line	24							<u> </u>	25	
	Enter any suspended passive activity						26				
	Add line 25 and line 26									27	
28.	<b>Estimated gain or loss on sale.</b> Sub zero gain,	tract	line 27 from line 15	and o	enter the a	amo	ount here. If yo	u have a	loss or	28	
	certify on Side 3. No withholding is re-	quired	l. If you have a gai	n, go t	to line 29	and	I 30 tocalculate	your wit	hholding	20	

.....

Remitter Name Hillside Escrow				SSN, FEIN, CA corp i 55-0850127	no, or CA SOS file no
	e withholding calculation	amount. Check the ap	plicable box for the filing		
type					
☐ Individual	12.3%	☐ Corporation8.84%	☐ Bank and Finan	cial Corporation 10.8	4% ☐ Trust 12.3%
□ No	n-California Partnership 1	2.3%	$\square$ S Corporation1	3.8% □	
above and enter th	• •	the alternative withh	he tax rate for the filing t olding calculation amour	• •	
appropriate box or	n line 35, Boxes B-H, an	d enter the amount of	on line 36		
30. Totalsales pri	ce withholding amount.	Multiply the selling price	ce on line 13 by 3 <sup>1</sup> / <sub>3</sub> % (.033	33).	
line 35 belov		on line 36	elect the <b>total sales pric</b>		
	r Exchange Number			• 31	
32. Date of T	ransfer, Exchange Com	pletion, Failed Excha	ange, or Installment Pay	ment	(mm/dd/yyyy) ● 32
33. Total Sales F	Price, Failed Exchange,	or Boot Amount \$	x Ownership P	ercentage	%• 33
<b>34.</b> Type of Tran	nsaction (Check One Or	nly): ●			
<b>A</b> □ Conver	ntional Sale/Transfer	C □ Boot			
<b>B</b> □ Installr	ment Sale Payment	D □ Failed Ex	change		
	ng Calculation (Check ( Price Method	One Only): ●			
	333) x Total Sales Price, B Withholding Calcul		e Payment		
<b>B</b> $\square$ Individua	al12.3%xGainonSale		<b>F</b> □ S Corporation 13.8%	Gain on Sale	
<b>C</b> □ Non-Cali	ifornia Partnership 12.3%	x Gain on Sale	<b>G</b> □ Financial S Corporation	on 15.8% x Gain onSa	le
<b>D</b> □ Corporat	tion8.84%xGainonSale		<b>H</b> □ Trust 12.3% x Gain or	n Sale	
<b>E</b> □ Bank and	d Financial Corp. 10.84% x	Gain on Sale			
36. Amount With	nheld from this Seller/Tr	ansferor		• 3	
purposes of o	determining withholding	ange accommodat ng amounts. Transf	ors are not authorized erors are strongly enco	to provide legal or ouraged to consult	accounting advice for with a competent Tax
Tolearn aboutyo			ation, and the consequer e by mail, call 800.852.5		g the requestedinformation, go to
	of perjury, I hereby cert ck the applicable box(s)		on provided above is, to	the best of my know	ledge, true and correct. I further
The sale is full	y exempt from withholdir	ng as indicated by a che	eck mark(s) in Part III.		
The sale is full	y or partially exempt from	withholding as indica	ted by a check mark(s) in F	art IV.	
Theseller has a	elected the Alternative W	ithholding Calculation	as indicated by a check ma	rk in Part VII, line 35	(B-H).
			ng requirements as stated who are involved in an ins	•	feree's Acknowledgment to
	Seller's/Transferor's signatur	•	a.c		Date
	Seller's/Transferor's spouse's	s /RDP's signature			Dete
Sign	X	Č			Date

Here It isunlawfultoforge a spouse's/RDP's signature.	: DF9D305D0-2TMISPHSWM1QMMQBGNTHMP3FR0IQ5B-8BFBSV4S1F-Y Buyer's/Transferee's signature  (a) {BR2:s:2:y:}	Date Powered by Zoho Sign
	Buyer's/Transferee's spouse's/RDP's signature	Date
	Preparer's name and Title/Escrow business name	Telephone Number
	X Hillside Escrow	
	8602203	Form 593 2019 Side 3