# Hillside Escrow

a Non Independent Broker Escrow

9045 Haven Ave. Ste #108 Rancho 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. Tack Us ak.

Very truly yours,

Hillside Escrow

Admin **Escrow Officer** 

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# LOAN INFORMATION SHEET IF NONE, SO STATE

Escrow No: TEST-SALE	Property Address	s:123 Sale Street, Salesville, CA 90014	
To enable us to handle your escrow at the time you sign your escrow pa	perwork.	e provide the following information	
FIRST LOAN Name of Lender:(Initials_BR1:R	tecipient1}}		
		nber:	
Type of Loan: FHA _VA _CAL VE	T _CONVENTIONAL	CONTRACT	
SECOND LOAN Name of Lender:			
Phone:	Loan Numbe	er:	
Name of Lender:		LOANS, HERO OR PACE PROGRAMS?	
My property is affected by a "Cor			
1ST. ASSN: Name of Association:	• .		
		Phone:	
		Account Number:	
2ND. ASSN: Name of Association:			
		_Phone:	
		Account Number:	
It is a State Requirement that the new buyon of Incorporation, By-Laws, Covenants, Cor			
SELLER'S FORWARDING ADDRESS:			
		payoff information and comply with instructions from the count as required to complete this transaction.	he
{{Signature:Recipient1*}}		{{Signature:Recipient1*}}	
Sam Seller, Trustee	Seller 2		
{{Signature:Recipient2*}}		{{Signature:Recipient2*}}	
_	Seller4		

	Seller5
·	-

#### 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 INFO	RMATION - PLEASE	PRINT CLEAR	RLY	
Seller's forwardir	ng Street Address			
123 Sale Street,				
90014				
City	State	Zip	Phone No.	•
(Line 401 of HUI	s Price \$ 430,000.00	an exchange, Pro changer.	ovide total dollar value of cash,	
2 OR MORE 1099 If 2 or more 1099	or the sale of this proper <b>099-S FORMS</b> 9-S forms are required fo	or this transaction	n. record the dollar amount \$ based on the seller's declaration.	OR
BUYER'S PAR (Any real estate	RT OF REAL ESTATE tax on a residence charg	TAX \$ged to the buyer a	at settlement.)	•
CONTINGENT Is this a continge at time of closing		/ES gross proceeds ca	annot be determined with certainty	
<b>EXCHANGE</b> ( Are you doing a		ge where you will	I receive no proceeds from the sale or exchange?	
FOREIGN PEF Are you, as trans		(nonresident alier	n, foreign partnership, foreign status, or foreign trust)	?
Do the gross sal	O If Yes, how much w	sonal property wl	hich was included in the sales price? the personal property? \$ and dryer, may be excluded from gross proceeds.)	-
	I you received any prope		s part of the consideration for the	
SUBJECT PRO 123 Sale Street Salesville, CA 90	OPERTY INFORMATION 14	ION		•
TAXPAYER ID	ENTIFICATION NUM	BER		-
If you do not pro subject to civil or	vide your closing agent v	with your correct sed by law under	n your correct Taxpayer Identification Number. Taxpayer Identification Number, you may be r the Tax Reform Act of 1986, under Internal 203.	
234234545				
Seller's Tax Ide	ntification Number/Sel	ller's Social Se	ecurity Number	•
Under penalties		he number showr	n above is my correct Taxpayer	
	@{SRX:s:5:v:	}	@{SRX:d:5:v: }	

Date Signed

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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 es	te (as those terms are defined in the Internal Revenue Case and Income Tax Regulations	s);
<ol><li>Transferor's U.S. Empl</li></ol>	er Identification number is:	
	ss is:	
	individual, declare that I have authority to sign this document on behalf of the Trans e that I have examined this certification and to the best of my knowledge and belief it is	
CALIF	RNIA LAW	
INDIVIDUAL TRANSFER	₹:	
1. I am a [] married, [] si	le resident of California and reside at the address shown below;	
<ol><li>My U.S. taxpayer ident</li></ol>	ring number is:SEE BELOW	
<ol><li>My home address</li></ol>	s: 123 Sale Street, Salesville, CA	
90014 CORPORATION T		
1	(name of transferor) is a corporation qualified to do nt place of business in California at the address shown below;	business in
	orporation number issued by the Secretary of State is;	
	ss is:;and	
penalties of perjury I decl	individual, declare that I have authority to sign this document on behalf of the Trans e that I have examined this certification and to the best of my knowledge and belief it is	
and complete.	The Seller Trust Dated 04-26-2002	
TAX I.D. NO		
	SELLER: Sam Seller, Trustee	

## **STATEMENT OF IDENTITY**

PARTY ONE	ESCROV	N NO. TEST-SALE	TITLE NO. 12345
First Name Fu	ıll Middle Name-if none, indicate	Last Name	
Birthplace			
Social Security No			
I am currently married ( ) YES ( ) NO			
Former Marriages if any: Name of form			
() Deceased () Divorced () When			
PARTY TWO			
First Name F	Full Middle Name-if none, indicate	Last Name	_
Birthplace		Date of Birth	
Social Security No	Driver's License No.		
I am currently married ( ) YES ( ) NO	Name of Spouse:		
Former Marriages if any: Name of Spo	use:		
Deceased ( ) Divorced ( ) When			
RESIDENCES DURING PAST 10 YEA			
Number and Stree	et City From	(Date) To (Date)	
Party Two		Number and	
		Street	
		City	
		From (Date)	
		Hom (Date)	
		To (Date)	
		Number and	
		Street	
		City	
		-	
		From (Data)	
		From (Date)	

To (Date)

OCCUPATION OF THE PROPERTY OF	ONS DURING PAST 10 YEARS	<u> </u>			
-					
	Firm Name	Location			
	Firm Name	Location			
arty Two:	Firm Name	Location			
	Firm Name	Location			
PARTY ON	E Contact Information:		PARTY TWO C	Contact information:	
		Date	Date Signature		Signature:
Cell Phone			Cell Phone;		
Home Phon	e		Home Phone:		
			FAX No:		

RECORDING REQUESTED BY:	
Test Title Company	
WHEN RECORDED MAIL TO:	
Bob Buyer	
Betty Buyer 123 Sale Street	
Salesville, CA 90014	
Saissviiis, 577 555 1 1	
TITLE ORDER NO: 12345	
ASSESSOR'S PARCEL NO.: 987654	ESCROW NO.: TEST-SALE
GRANT DEE	n
The Undersigned Grantor(s) Declares that Documentary trans	
(x) computed on full value of property conveyed, OR	SICI (ax 15 \$ 47 5.00 and C11 1 1AX 15 \$0.00
( ) computed on the full value less liens of encumbrances rem	naining at the time of sale
(,	3
FOR A VALUABLE CONSIDERATION, receipt of which is he	reby acknowledged:
Sam Seller, Trustee of The Sam Seller Trust dated 04-18-0	9
haraby CDANT(C) to Bah Buyar And Batty Buyar Hughan	d And Wife and Darbara Duver a single women and
hereby GRANT(S) to <b>Bob Buyer And Betty Buyer</b> , <b>Husband Bart Buyer</b> , an unmarried man all , as community property	a And whie and barbara buyer, a single woman and
The following real property in the City of Salesville, County of described as:  LOT, OF TRACT NO., AS SHOWN ON A MAP THEREOF RI Miscellanjdlfjkjgjglkjdlkjfglkjfglkjglkjfglkj Aslkjlkdsjfaklj  More commonly known as: 123 Sale Street, Salesville, CA 900	ECORDED IN BOOK , PAGE(S) OF
more commently fallows age. 120 calls careet me, extreme,	
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	Sam Seller, Trustee
this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	
validity of that document.	Seller5
STATE OF CALIFORNIA )	
COUNTY OF)	Seller6
	Seliei U
On before me,	
Sam Seller, Trustee, a notary public, Personally appeared	
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.	

(This area for official notarial seal)

Witness my hand and official seal.

@{BR3:s:4:y:\_\_\_\_}
Signature\_\_\_\_

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

#### **ESCROW NO: TEST-SALE**

Phone Number:

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or total
or of ALL Sellers/Borrowers unless Escrow Holder is provided. Such checks require the personal endorsement of all all company of the company
ler 2
ler4

# 2020 Real Estate Withholding Statement

**593** 

AMENDED: Part I Ren	: • □ nitter Information •	□ RE	EP □ Qualified Inte	rmed	iary	Buyer/Transferee	□ Oth	er
Business name Hillside Escr	ow						FEIN	CA Corp no. CA SOS file no. <b>55-0850127</b>
First name		Initial	Last name					SSN or ITIN
	., room, PO box, or PMB no.) Ave. Ste #108	•						
	a foreign address, see instructions.) amonga, CA 91730			St	tate	ZIP code		Telephone number
Part II Selle Trust	er/Transferor Informa	tion I	f a grantor or nongra	ntor tru	ust, d	check the box that ap	plies	Grantor Nongrantor
First name (Gi Sam Seller,	•	Initial	Last name (Grantor)				SSN or	TITIN
Spouse's/RDP's Seller 2	first name (if jointly owned)	Initial	Last name				Spouse	e's/RDP's SSN or ITIN (if jointly owned)
Business/Nongr	antor Trust name (if applicable)						• FEIN	☐ CA Corp no. ☐ CA SOS file no.
Address (apt./ste 4587 South	., room, PO box, or PMB no.) Park Ln							
City (If you have a foreign address, see instructions.)  Irvine, Ca 92645						code		Telephone number
· · ·	(provide street address, parcel nun reet, Salesville, CA 9001		d county)					Ownership percentage . %
	fications which fully exe						ropert	y being sold or transferred.
	he property qualifies as the						-	-
2 T	he seller last used the prop	erty as	s the seller's principal	reside	ence	under IRC 121 with	out reg	ard to the two-year time period.
<b>3</b> . □ T	he seller has a loss or zero	gain fo	or California (CA) inc	ome ta	ax pu	irposes on this sale.	Comp	lete Part VI, Computation.
	he property is compulsorily onrecognition of gain under			and the	e sel	ler intends to acquire	e prope	erty that will qualify for
<b>5</b> T	he transfer qualifies for non	recogr	nition treatment unde	r IRC s	Secti	ion 351 or IRC Section	on 721	
	he seller is a corporation (of State or has a permanent			(LLC)	clas	sified as a corporation	on), qu	alified through the CA Secretary
	The seller is a CA partnershi ax purposes that is not a sin						C class	sified as a partnership for income
8. <sub>□</sub> T	he seller is a tax-exempt er	ntity un	der California or fede	eral lav	V.			
9	he seller is an insurance co rust	mpany	y, individual retiremer	nt acco	ount,	qualified pension/pr	ofit sha	aring plan, or charitable remainder
	fications that may parti heryouqualifyforafull, partial,							exemptions apply (See instructions) beingsold ortransferred
<b>10.</b>	he transfer qualifies as either	a simul	taneous or deferred lik	e-kind	exch	ange under IRC Section	n 1031	
	he transfer of this property is a copy of the promissory note is			-				rtion of each installment payment.
12. • N	lo exemptions apply. Go to Pa	rt VII, L	ine 31.					

If you	checked	box 10,	go to s	pecific line	e instruction	ons on Pag	ge 4, Part IV		
If you	checked	box 11,	go to P	art V on S	ide 2. Wit	hholding n	nay be requi	red.	
If you	checked	box 12.	go to F	Part VII on	Side 3 for	amounts t	to withhold.	Withholding is	required.

8602203

Form 593 2019 Side 1

	emitter Name					SSN, FEIN, CA	corp no,	or CA SOS fi	le no	
н	llside Escrow					55-08	350127			
Pa	rt V Buyer/Transferee Informatio	n Co	mplete if you ch	necke	d box 11	in Part IV for a	an insta	ıllment ag	reement.	
First	name (Grantor)	Initial	Last name (Grantor)					SSN or ITIN	N	
	(3.3)									
Spo	use's/RDP's first name (if jointly purchased)	Initia	Last name					Spouse's/R	DP's SSN or IT	ĪN
Busi	ness/Nongrantor Trust name (if applicable)						FEIN	☐ CA Corp no	.   CA SOS file	no.
A .1.1	(additional BOL)									
Add	ress (apt./ste., room, PO box, or PMB no.)									
City	(If you have a foreign address, see instructions.)			State	ZIP code		Telephon	ie number		
Oity	(ii you have a loroigh address, see monactions.)			Olato	2.11 0000		Totophon	io namboi		
Prin	cipal Amount of Promissory No	Insta	Ilment Amount	l		Interest Rate		Repayment	t Period	
							%		Number	of months
_		· .				·!				
Bu	yer's/Transferee's Acknowledgn	nent	to Withhold	O: 4 a	2	-4- 4l	-1-1		!	
Re	ad the "Buyer/Transferee" Infor	natio	on below. Go to	Side	3, compi	ete the perjury	Statem	ent and s	ign.	
	cknowledge that I am required to									
	above shown California real pro									
	thholding Calculation, as specified									
	rtion of each installment payment.									
	e copy of each to the Franchise hholding payment, and give one									
	anchise Tax Board by the 20th d									
	tallment sale, promissory note, or									
	t the Franchise Tax Board may re									
	t I am subject to withholding pena						each ins	tallment p	ayment and	d do not
	nd the withholding along with Form	593	to the Franchise	Tax E	loard by t	he due date.				
	t VI Computation uplete this part if you checked and cert	haifi	hoy 3 in Part III. or	to cal	culate an :	alternative withh	oldina ca	lculation ar	mount	
	Selling Price									
	Selling Expenses								14	
	Amount realized. Subtract line 14 fro								15	
	Enter theprice youpaidtopurchase the				wto Figure	e YourBasis.) 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	n e n	t s		22					
				•	_					
23.	Other increases to basis				23					
				•						
24.	Total increases to basis. Add line 22 a	and lir	ne 23			24				
25.	Adjusted basis. Add line 21 and line	e 24						•	25	
26.	Enter any suspended passive activity	losse	s from this propert	y		26				
27.	Add line 25 and line 26								27	
28.	Estimated gain or loss on sale. Sub	tract	line 27 from line 15	and o	enter the a	mount here. If yo	u have a	loss or		
	zero gain, certify on Side 3. No withholding is re	auirea	l If you have a gai	n ao i	n line 29 s	and 30 tocalculate	YOUR Wit	thholding	28	
		44.1.OC	you have a gai	, 90	20 6	Jo todalouidte	. Jour Wil			

Remitter Name Hillside Escrow					SSN, FEIN, CA corp no, or CA SOS file no				
					55-0850127				
29	. Alternative type	withholding calculation	amount. Check the applica	ble box for the filing					
	☐ Individual :	12.3%	☐ Corporation8.84%	☐ Bank and Finar	ncial Corporation 10.8	4% ☐ Trust 12.3%			
	□ Nor	n-California Partnership 1	2.3%	☐ S Corporation1	3.8% □				
bov	e and enter the		nount on line 28 by the t the alternative withholdir , then check the	_	• •				
ppr	ppropriate box on line 35, Boxes B-H, and enter the amount on line 36								
30	30. Totalsales price withholding amount. Multiply the selling price on line 13 by 3 <sup>1</sup> / <sub>3</sub> % (.0333).								
Pa	This is the total sales price withholding amount. If you select the <b>total sales price withholding amount</b> , Check Box A on line 35 below and enter the amount on line 36								
31		Exchange Number			• 31				
32	. Date of Tr	ansfer, Exchange Com	pletion, Failed Exchange	e, or Installment Pay	ment	(mm/dd/yyyy) • 32			
33	. Total Sales P	rice, Failed Exchange,	or Boot Amount \$	<u>x</u> Ownership F	ercentage	%• 33			
34	34. Type of Transaction (Check One Only): ●								
	<b>A</b> □ Conven	tional Sale/Transfer	C □ Boot						
B □ Installment Sale Payment D □ Failed Exchange									
35. Withholding Calculation (Check One Only):   Total Sales Price Method									
	A □ 3¹/₃% (.0333) x Total Sales Price, Boot, or Installment Sale Payment  Alternative Withholding Calculation Election								
	<b>B</b> □ Individua	l12.3%xGainonSale	<b>F</b> 🗆	S Corporation 13.8%	x Gain on Sale				
	<b>C</b> □ Non-Calif	ornia Partnership 12.3%	Gain on Sale	Financial S Corporati	on 15.8% x Gain onSa	le			
	<b>D</b> □ Corporati	ion8.84%xGainonSale	н□	Trust 12.3% x Gain o	ո Sale				
	<b>E</b> □ Bank and	Financial Corp. 10.84% x	Gain on Sale						
36.	. Amount With	held from this Seller/Tr	ansferor		• 3				
$\overline{}$									
Title and escrow persons, and exchange accommodators are not authorized to provide legal or accounting advice for purposes of determining withholding amounts. Transferors are strongly encouraged to consult with a competent Tax									
Tol	learn aboutyou		e mayuseyourinformatior To request this notice by			g the requestedinformation, go to			
		of perjury, I hereby certik the applicable box(s)		rovided above is, to	the best of my know	ledge, true and correct. I further			
•	The sale is fully exempt from withholding as indicated by a check mark(s) in Part III.								
•	The sale is fully	or partially exempt from	withholding as indicated b	oy a check mark(s) in F	Part IV.				
•	Theseller has elected the Alternative Withholding Calculation as indicated by a check mark in Part VII, line 35 (B-H).								
•	• The Buyer/Transferee understands and accepts the withholding requirements as stated on the Buyer's/Transferee's Acknowledgment to Withhold in Part V. This box should only be checked by those who are involved in an installment sale.								
	T.C. III OIG III I	Sellers/Transferor's signatur	•	. I. C Sived in an ins		Date			
_	•	Seller's/Transferor's spouse's	s /RDP's signature			Date			
5	ign	X				- <del></del>			

Here t isunlawfultoforge a spouse's/RDP's signature.	Buyer's/Transferee's signature  (BR2:s:2:y:)	Date
	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