

MISSOURI SELF STORAGE OWNERS ASSOCIATION

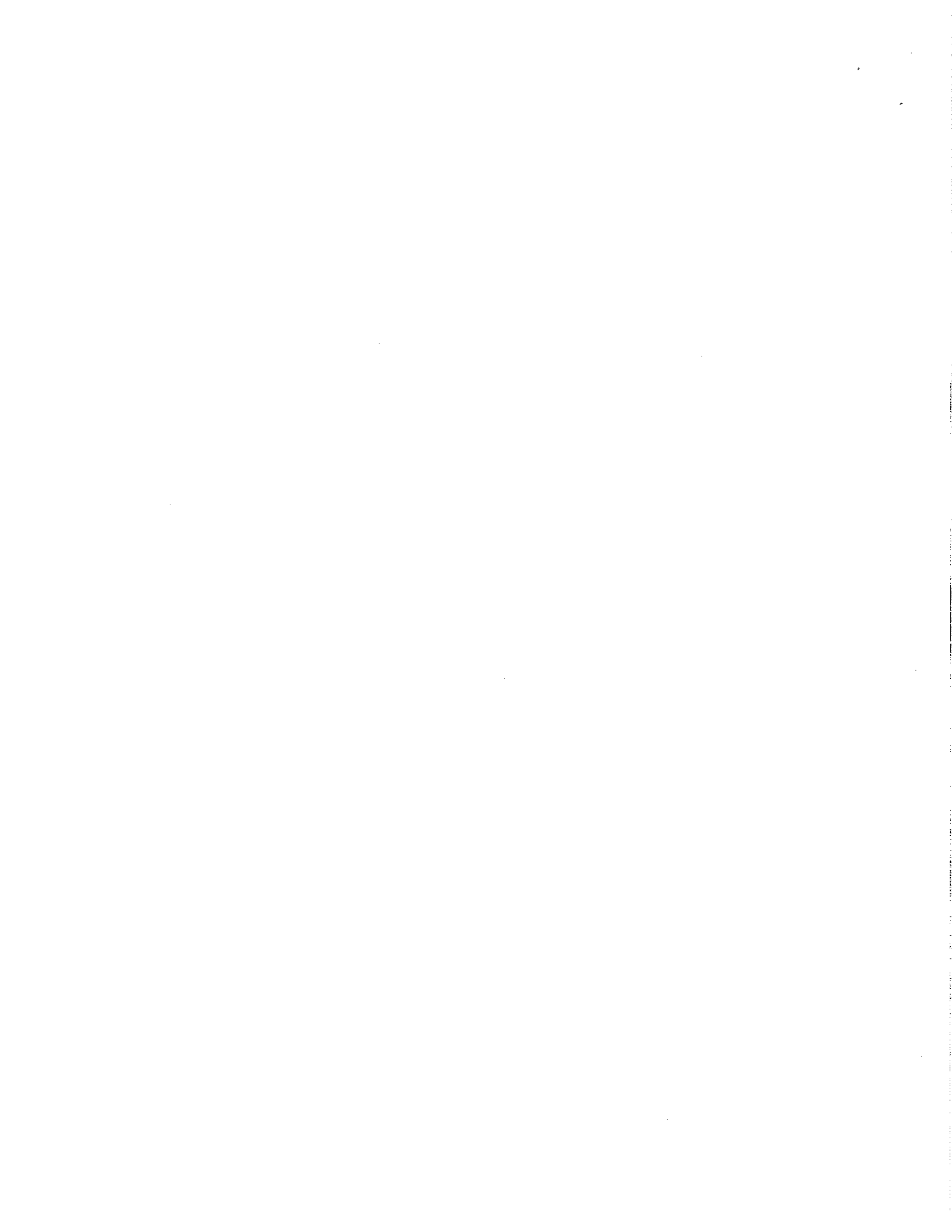
**ANNUAL CONFERENCE
OSAGE BEACH, MO**

**LEGAL UPDATE AND
REVIEW**

APRIL 26, 2024

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Not legal advice; for educational purpose only; consult your attorney.



MSSOA
ANNUAL CONFERENCE
LEGAL UPDATE AND REVIEW
4/26/24

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AGENDA

1. What's New In Missouri Law
2. Current Missouri Law
3. Corporate Transparency Act
4. Newly Acquired Facility – Options for a New Lease
5. Flaws in MDOR's Abandoned Property Titling Process for Junking Certificate

MISSOURI HB1948/SB938

RSMo 415.415.4(3) At least seven days before the sale, advertise the time, place and terms of the sale in the **classified section of a newspaper of general circulation in the jurisdiction where the sale is to be held or in any other commercially reasonable manner. The manner of advertisement shall be deemed commercially reasonable if at least three independent bidders attend or view the sale at the time and place advertised.**

(Bold language was proposed to be added)

HB1948/SB938 UNANSWERED
QUESTIONS

- Does 3 - Bidder Rule Apply to Newspaper Ads?
- Does 3 - Bidder Rule Apply to Private Sales?
- What if only 2 bidders show up?

MISSOURI SB927

- Current law: Limited Lines Self Storage Insurance sold at facility limited to \$5,000. (R.S.Mo. 379.1640.6)
- SB927 seeks to raise coverage to up to \$15,000.
- Recommendation: Make sure amount of insurance offered does not exceed maximum stored value in your lease.

SELF STORAGE RENTAL
AGREEMENTS

Without a signed, legally-compliant rental agreement:

- The remedies of the Missouri Self Storage Act don't apply
- You are only a run-of-the-mill landlord.

**RENTAL AGREEMENT
MINIMUM REQUIREMENTS**

Tenant Name/Authorized User

Last Known Address

Terms, Specifically Rent

Unit #

Lien Notice (in BOLD)

Signatures

MANDATORY LIEN LANGUAGE

OPERATOR'S LIEN. The Missouri Self Storage Facilities Act, RSMo §§ 415.400-.430 ("Act"), grants Operator a lien on all personal property stored within the Occupant's Unit for rent, labor, or other charges, and for expenses reasonably incurred in the sale of such personal property. The property stored in the Occupant's Unit may be sold to satisfy such lien if the Occupant is in default. Any proceeds from the sale of the property which remain after satisfaction of the lien will be paid to the State Treasurer if unclaimed by the Occupant within one year after the sale of the property.

RENTAL AGREEMENT EXTRAS

- Casualty Insurance Notice
- Space to capture lienholder/third party owner information
- Limit on value of stored property
- Reasonable Late Fee

SIX STEPS TO A LIEN SALE

1. Statute - Compliant Rental Agreement
(terms of which have been broken...)
2. Default
(as soon as possible send...)
3. First Default Letter
(wait more than 10 days and send...)
4. Second Default Letter
(be careful - this one's tricky because it must include required content)
5. Advertise the sale
(publish once, at least 7 days before #6)
6. Lien Sale
(must be at least 45 days after #3)

FIRST DEFAULT LETTER

- A gentle reminder
- Send anytime after default
- Send to Tenant, Lienholders, Third-Party Owners
- U.S. Mail or Email
- Triggers 45 days to a sale

SECOND DEFAULT LETTER

- Send 10 or more days after 1st Letter
- Send to Tenant and Lienholder
- Send by Verified U.S. Mail, Overnight Courier, Email
- Mandatory language (R.S.Mo. 415.415.4(2))

ADVERTISEMENT

- Publish 1 time
- At least 7 days before sale
- Classified section of newspaper
- In jurisdiction where sale to be held
- Include time, place, terms of sale
- State items will be released for sale

SALE

1. Private or Public, unit or in parts
2. Terms: Cash or Equivalent
3. May I bid? Yes, if a public sale.
4. Must be "Commercially Reasonable:" How would a reasonable Merchant sell these goods?

AFTER A LIEN SALE

- Pay yourself what tenant owes.
- Give surplus to tenant or lienholder if claimed.
- tenant must provide affidavit of no lienholders
- After 1 year, send surplus to Mo. Treasurer.

**OPTION: DISPOSAL
WITHOUT LIEN SALE**

• "Otherwise dispose of property having no commercial value." R.S.Mo. 415.415.2

- Tenant must be in default (implies for 45 days)
- Notice a good idea; take pictures
- Property offered for sale that gets no bid or offer has "no commercial value" R.S.Mo. 415.405(5)

OPTION: ABANDONED PROPERTY

- R.S.Mo. 441.065 Landlord can dispose of property if:
 - reasonable belief tenant vacated and is not returning
 - rent unpaid for 30 days
 - post onsite and mail (first class AND certified) to tenant a notice to contact landlord in 10 days or lose the property
 - no response or no rent paid in 10 days

**OPTION: TERMINATE THE
RENTAL AGREEMENT**

- Send Notice of Termination
 - As provided in the rental agreement (if covered); or
 - Statutory notice to terminate:
one full rental period's notice to terminate on a rent due date.
R.S.Mo. 441.060.4(1)
- What if Tenant doesn't vacate:
 - Eviction action; or
 - treat as holdover tenant, await default, and have a lien sale.

OPTION: TOW A STORED AUTO

R.S.Mo. 415.415.5

Tow away vehicles, trailers & boats

Must be at least 60 days past due

Use Mo. Dept. of Revenue Form 4669

Notice to Tenant Recommended

**CORPORATE
TRANSPARENCY
ACT OF 2021
("CTA")**

CTA requires certain businesses to report information about persons who directly or indirectly beneficially own (25%) or substantially control a business.

-To whom: The U.S. Treasury's Financial Crimes Enforcement Network on its website.

- Why: To combat crime and terrorism

- When:

Company existing on January 1, 2024: file by January 1, 2025.

Company formed after January 1, 2024, and before January 1, 2025: file within 90 days of creation.

Company formed after January 1, 2025 (or amending a previously filed report): file within 30 days of creation or change.

WHICH BUSINESSES MUST REPORT?

- All of them, unless 1 of 23 exemptions applies to the business.
- There is no exemption for Self Storage or small business generally.

WHAT EXEMPTIONS "MIGHT" APPLY?

► State Licensed Insurance Producer

- A producer authorized & supervised by the state; and
- Has operating presence at a physical office in U.S.
- Does Missouri Limited Lines Self Storage Insurance license qualify? Maybe.

WHAT EXEMPTIONS "MIGHT" APPLY?

► Large Operating Company

- 20+ full time employees in U.S.; and
- Operating presence at U.S. office; and
- \$5,000,000+ in gross receipts or sales in U.S.; tax return for prior year.

WHAT EXEMPTIONS "MIGHT" APPLY?

► Inactive Entity

- Existed before 1/1/2020; and
- no active business; and
- not owned by foreign company; and
- no change of ownership within 1 year; and
- no receipt of funds greater than \$1,000 within 1 year; and
- holds no assets.

BENEFICIAL OWNER
INFORMATION REPORT

("BOIR")

BOIR PART I: "Reporting Company Information"

- Information Reported:
- Legal Name & d/b/a
 - Tax ID Number
 - County & State of formation
 - Address
 - If business existed before 1/1/2024

**BOIR PART II:
"Company Applicant Information"**

If business existed before 1/1/24, SKIP Part II.

If business created on or after 1/1/24, COMPLETE Part II.

**BOIR PART II:
"Company Applicant Information"**

- Company Applicant's are either
- Person who filed paperwork with Secretary of State; or
 - Person who directs or controls the filing action.

Company may have both.

No more than 2 persons must be reported.

BOIR PART II:
"Company Applicant Information"

► Information reported for each person:

- Name
- Date of Birth
- Address
- Identifying Document: Image and Information

BOIR PART III:
"Beneficial Owner Information"

- Beneficial Owners are individuals who directly or indirectly
- own or control at least 25% of the ownership interest in the business; or
 - exercise substantial control over the business

Minimum of 1 beneficial owner
No maximum number of beneficial owners

PART III: "Beneficial Owner Information"

► Who exercises substantial control?

- Senior officer, CEO, CFO, etc.
- One with authority to appoint/remove officers or majority of directors.
- Important decision makers for business, finance, corporate structure.
- "Catch all" for any other forms of substantial control

PART III: "Beneficial Owner Information"

► Information to report for each person:

- Name
- Date of Birth
- Residence Address
- Identifying Document: image and information

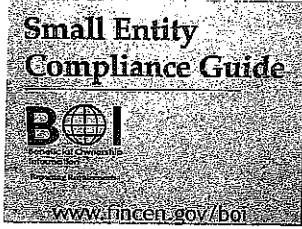
BOIR: Penalties for Willful Failure to File

- \$500 per day a violation continues up to \$10,000 (with inflation escalator)
- Imprisonment up to 2 years and/or up to \$10,000 fine.

BOIR: Recent Development

- National Small Business United v. Yellen, (N.D. Alabama, March 1, 2024) declared C.T.A. unconstitutional as to the parties in that case only. U.S. Department of Justice Appealed
- Financial Crimes Enforcement Network Responded on March 11, 2024:
"Other than the particular individuals and entities subject to the court's injunction, . . . Reporting companies are still required to comply with the law. . ."
- Stay tuned, but don't delay too long.

SMALL ENTITY COMPLIANCE GUIDE



NEWLY ACQUIRED FACILITY

1. Before Closing: Inspect the Seller's Tenant Files

- Is there a signed self-storage lease for each occupied unit?

- Does it have all the requirements?

NEWLY ACQUIRED FACILITY

2. Before Closing:

What does the Seller's existing lease say about amendments?

- Does Operator have the unilateral right to amend with prior notice?

- Must all amendments be in writing and signed by the parties?

- Does it say anything about amendments?

NEWLY ACQUIRED FACILITY

3. At Closing: Buyer and Seller sign an agreed notice to Tenants identifying new owner and applicable changes.
- In Missouri, Tenants "attorn" automatically.
 - But notice is preferable.

NEWLY ACQUIRED FACILITY

4. After Closing:
- Unilateral Right to Amend in Rental Agreement – follow procedures.
 - If tenant must consent:
 - Carrot: ask nicely; offer rent reductions or other incentive.
 - Stick: "unless you sign, we're terminating your lease. . ."

NEWLY ACQUIRED FACILITY

5. After Closing (continued):

What If I hear nothing or tenant refuses?

- It's a business decision:
 - A good customer who pays – maybe live with it
 - If not, terminate and evict if necessary.
- Can I lock him out? NO
- Can I dispose of his stuff? NO

LIEN SALE OF AUTOMOBILE
(as abandoned vehicle)

1. Statute Compliant Rental Agreement
2. Default
3. First Default Letter
4. Second Default Letter
5. Advertise Sale
6. Lien Sale


(To sell, must have title or junking certificate)

Comply with Missouri Dept. of Revenue Requirements

1. Abandoned vehicle title or
2. Junking certificate

MISSOURI DEPARTMENT OF REVENUE
Abandoned Vehicle Handbook

**ABANDONED
PROPERTY
MANUAL**



8/19/2007 2:23

Form 5062 "Application for Vehicle/Trailer Identification Number Plate or Verification"

- Copy in Handout
- Requires Applicant to Swear: "I am the registered owner of the above unit."
- Requires law enforcement officer to swear: "The applicant provided satisfactory proof of ownership. . ."
- These are not true!

Form 551 "Vehicle Examination Certificate"

- Copy in Handout
- MDOR says: Substitute this form for Form 5062 to get junking certificate.
- Form 551 says:
"To be completed by authorized personnel of the Missouri Highway Patrol, or St. Louis City or County Auto Theft."
- Other Law enforcement departments outside St. Louis area won't sign
- Highway Patrol won't come to you.
(must tow vehicle to them)

QUESTIONS?

STAN MASTERS
masterslaw@sbcglobal.net
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“DOES MY RENTAL AGREEMENT COMPLY WITH STATE LAW?”*

Here is what Missouri’s Self-Service Storage Facilities Act, RSMo. 415.400-.425, requires your contract to include:

1. Any obligation or duty the breach of which you want to declare as a default. § 415.405(1).
2. The occupant's address and/or e-mail address. § 415.405(3).
3. Identification of the space rented to the occupant. § 415.405(4).
4. The name of the person entitled to use the facility. § 415.405(6).
5. The terms, conditions or rules concerning the use and occupancy of the facility. § 415.405(11).
6. The signature of the occupant and the operator. § 415.405(11).
7. A statement, **in bold type**, (a) advising the occupant of the operator's lien on all stored personal property for rent, labor, or other charges, and for expenses reasonably incurred in the sale of such personal property; (b) that the property stored in the lease space may be sold to satisfy such lien if the occupant is in default; and (c) that any proceeds from the sale of the property which remain after the satisfaction of the lien will be paid to the State Treasurer if unclaimed by the occupant within one (1) year after the sale of the property. § 415.415.1.
8. Any late fee charged by the operator must be stated in the rental agreement or an addendum to such agreement. § 415.417.2.

Missouri’s Limited Line Self-Service Storage Insurance Law requires:

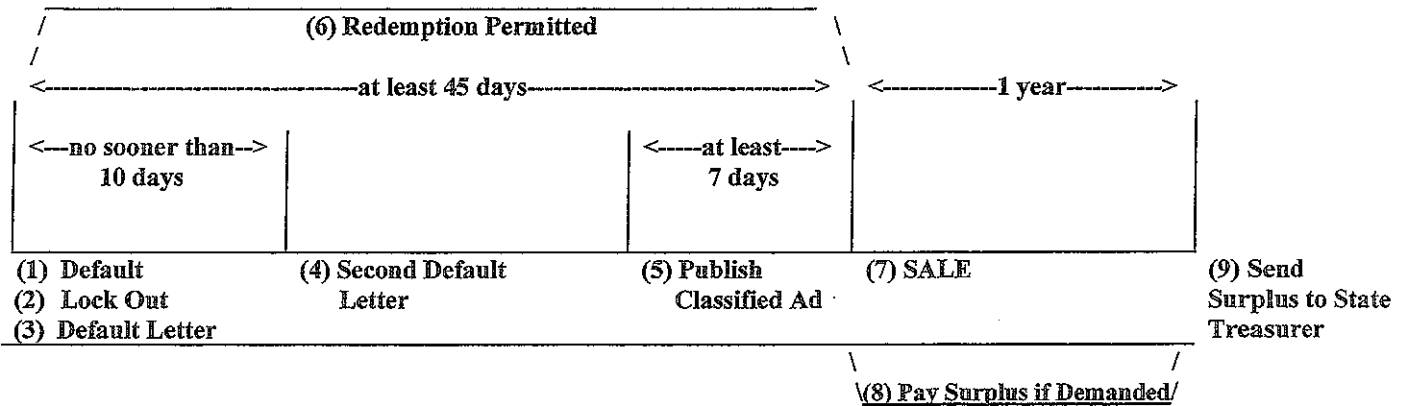
1. IF you offer tenant insurance, and IF the insurance premium is reflected or discussed in your Rental Agreement, then the premium amount must be stated separately from the rent amount and other charges. RSMo. § 379.1640.2(4).

Although not required in the contract, consider adding these things too:

- A. Space for the occupant to notify you of the name and address of each person having a valid lien on personal property stored in the facility, the name and address of any third-party owner of stored property, and a description of the property. (This must be in writing.) § 415.410.3.
- B. Whether the operator has or does not have casualty insurance. (This must be in writing.) § 415.410.4.
- C. The exclusive care, custody and control of all personal property stored in the leased self-service storage space remains vested in the occupant until a sale occurs, even if tenant is denied access to his unit. § 415.425.
- D. A limit on the value of property stored in the occupant’s space. § 415.410.5.

***For information only. Not intended to be legal advice. Consult your attorney and R.S.Mo. 415.400-.425 for questions specific to your business situation.**

MISSOURI LIEN SALE TIMELINE*



1. A “default” is the failure to perform on time any obligation or duty set forth in a rental agreement (“**Default**”) § 415.405(1). If your rental agreement provides a grace period for payments, don’t declare a default until the grace period runs.

2. When an occupant defaults, the operator may deny the occupant access to the leased space. (“**Lock Out**”) § 415.420.3.

3. At least forty-five (45) days before any disposition of property, notify the occupant and each lienholder and third-party owner of store property identified by the occupant of the occupant’s default (“**Default Letter**”). Send the notice by First Class Mail or electronic mail at the occupant’s, lienholder’s or third-party owner’s last known address. § 415.415.4(1). The Default Letter can be sent as early as the day of default or anytime thereafter.

4. No sooner than ten (10) days after mailing the Default Letter, send a second notice of default (“**Second Default Letter**”). Send this letter by Verified Mail (any method offered by Post Office or private delivery service that provides evidence of mailing) or electronic mail to the occupant’s or lienholder’s last known address. The notice shall include the following:

- (a) That the stored property is subject to the operator’s lien;
- (b) The amount due as of the date of the notice, the amount of any additional charges which shall become due before the date of release for sale, and the date those additional charges shall become due; **(IF the tenant bought insurance, and you reference that amount in Second Default Letter, insurance premium amount must be separately stated. R.S.Mo. 379.1640.2(4))**
- (c) A demand for payment of the amount due within a specified time, not less than ten (10) days after the date on which the Second Default Letter was mailed;
- (d) A statement that unless the claim is paid within the time stated, the contents of the occupant’s space will be sold after a specified time; and

- (e) The name, street address, and telephone number of the operator, or his designated agent, whom the occupant may contact to respond to the Second Default Letter. § 415.415.4(2).

5. At least seven (7) days before the sale, advertise the time, place and terms of the sale in a newspaper of general circulation in the jurisdiction where the sale is to be held. The ad is to be in the classified section of the newspaper and shall state that the items will be released for sale. (“Classified Ad”) § 415.415.4(3).

6. At any time before a sale under this Section, the occupant may pay the amount necessary to satisfy the lien and redeem the occupant’s personal property. (“Redemption”) § 415.415.5.

7. Sale occurs.

8. For one (1) year after receipt of proceeds of the sale and satisfaction of the lien, the operator must pay any surplus on demand to the occupant or any other lienholders. No surplus may be paid to an occupant until the occupant files a sworn affidavit with the operator stating that there are no other valid liens outstanding against the property sold and that occupant will indemnify the operator for any damages incurred or monies paid by the operator due to claims arising from other lienholders of the property sold. (“Pay Surplus if Demanded”) § 415.415.3.

9. More than one (1) year after receipt of proceeds of the sale and satisfaction of the lien, if there has been no demand for the surplus, pay the surplus to the State Treasurer. (“Surplus to State Treasurer”) § 415.415.3.

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1.2 Is my company exempt from the reporting requirements?

The Reporting Rule exempts twenty-three (23) specific types of entities from the reporting requirements listed in Chart 2 below. An entity that qualifies for any of these exemptions is not required to submit BOI reports to FinCEN.

Chart 2 – Reporting company exemptions

Exemption No.	Exemption Short Title
1	Securities reporting issuer
2	Governmental authority
3	Bank
4	Credit union
5	Depository institution holding company
6	Money services business
7	Broker or dealer in securities
8	Securities exchange or clearing agency
9	Other Exchange Act registered entity
10	Investment company or investment adviser
11	Venture capital fund adviser
12	Insurance company
13	State-licensed insurance producer
14	Commodity Exchange Act registered entity
15	Accounting firm
16	Public utility
17	Financial market utility
18	Pooled investment vehicle
19	Tax-exempt entity
20	Entity assisting a tax-exempt entity
21	Large operating company
22	Subsidiary of certain exempt entities
23	Inactive entity



MISSOURI DEPARTMENT OF REVENUE
 MOTOR VEHICLE BUREAU
**APPLICATION FOR VEHICLE/TRAILER IDENTIFICATION
 NUMBER PLATE OR VERIFICATION**

Form 5062 (Revised 08-2019)	CONTROL NO.
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SEE INSTRUCTIONS ON REVERSE

INSTRUCTIONS:

- Step 1:** Applicant must complete and sign Section A.
- Step 2:** If a replacement vehicle identification number (VIN) is required, Section B must be notarized by a notary public.
- Step 3:** Submit your motor vehicle/trailer and this form to authorized law enforcement as designated on the reverse side of this form.
- Step 4:** Submit the completed form to the Department of Revenue as noted on the reverse side of this form.

VALIDATION ONLY

Office Use Only — New ID:

SECTION A — APPLICANT

PURPOSE OF INSPECTION: (Select one):		<input type="checkbox"/> TITLE CORRECTION OR VEHICLE VIN VERIFICATION	<input type="checkbox"/> NEW IDENTIFICATION NUMBER PLATE
		<input type="checkbox"/> REPLACEMENT IDENTIFICATION NUMBER PLATE	<input type="checkbox"/> TRAILER WITH A SALVAGE TITLE
UNIT: (Select one): <input type="checkbox"/> MOTOR VEHICLE <input type="checkbox"/> MANUFACTURED TRAILER <input type="checkbox"/> HOMEMADE TRAILER <input type="checkbox"/> MANUFACTURED HOME BUILT PRIOR TO 1976 (REQUIRES INSPECTION FROM PUBLIC SERVICE COMMISSION)			
REGISTERED OWNER (LAST, FIRST, MIDDLE)	DEALER NUMBER	COUNTY	DAYTIME TELEPHONE NUMBER
STREET, RR, OR P.O. BOX NUMBER		CITY	STATE MO ZIP CODE

APPLICANT COMPLETES

MOTOR VEHICLE/TRAILER/MANUFACTURED HOME

YEAR	MAKE	VEHICLE IDENTIFICATION NUMBER		MISSOURI TITLE NUMBER	LICENSE NUMBER
BODY STYLE	MODEL	COLOR	CYLINDERS	H.P.	MILEAGE

COMPLETE THE INFORMATION BELOW IF APPLYING FOR A REPLACEMENT VIN — APPLICATION MUST ALSO BE NOTARIZED

LOSS OF VIN. PLATE REPORTED TO: DATE: ___/___/___ REASON REQUIRED: LOST STOLEN MUTILATED DESTROYED

I certify that the statements above are true and that I am the registered owner of the above described unit(s). **SIGNATURE** →

NOTARY COMPLETES

SECTION B — NOTARY PUBLIC

NOTARY PUBLIC EMBOSSE OR BLACK INK RUBBER STAMP SEAL	STATE	COUNTY (OR CITY OF ST. LOUIS)
SUBSCRIBED AND SWORN BEFORE ME, THIS DAY OF		USE RUBBER STAMP IN CLEAR AREA BELOW.
NOTARY PUBLIC SIGNATURE	YEAR	
NOTARY PUBLIC NAME (TYPED OR PRINTED)		

SECTION C — FOR AUTHORIZED LAW ENFORCEMENT AGENCY USE ONLY — DO NOT WRITE BELOW THIS LINE

I certify that on ___/___/___ I physically inspected the above described vehicle/trailer after the applicant provided satisfactory proof of ownership and found the identification number(s) as recorded below. CONDITION: DAMAGED RUNNING REBUILT MOTOR CHANGE OTHER

MOTOR VEHICLES AND TRAILERS ONLY — NOT TO BE USED FOR MANUFACTURED HOMES.

YEAR	MAKE	BODY STYLE	MILEAGE	CYLINDERS
PUBLIC VIN	<input type="checkbox"/> The VIN plate listed below must be surrendered at the time a new replacement number is issued.			
POLICE VIN				
VIN TO BE REPLACED				

LAW ENFORCEMENT COMPLETES

REPLACEMENT VIN REQUIRED NEW VIN REQUIRED — IF A TRAILER: UNIT IS: HOMEMADE TRAILER MANUFACTURED TRAILER

NO NEW/REPLACEMENT VIN REQUIRED TYPE OF TRAILER _____ NO OF AXLES _____ LENGTH _____

REMARKS AND DISCREPANCIES NOTED

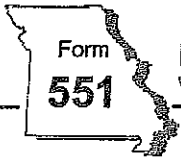
LAW ENFORCEMENT AGENCY	FILE NUMBER	EXAMINING OFFICER'S SIGNATURE	TELEPHONE NUMBER	BADGE NO.
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TO BE COMPLETED BY AUTHORIZED LAW ENFORCEMENT WHEN A DR NUMBER OR REPLACEMENT VIN PLATE IS AFFIXED.

I certify that on ___/___/___ I did affix the new/replacement VIN plate, control number _____ issued by the Department of Revenue to the above vehicle.

The outstanding VIN plate listed above has been surrendered and forwarded to the Missouri State Highway Patrol, Motor Vehicle Inspection Division.

LAW ENFORCEMENT AGENCY	LAW ENFORCEMENT OFFICER'S SIGNATURE	BADGE NO.
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MISSOURI DEPARTMENT OF REVENUE
Vehicle Examination Certificate

All bills of sale for parts listed must be in applicant's name and must accompany this form when submitted to the Missouri Department of Revenue for title. This form must be submitted to the central office only.

Applicant Must Complete Boxes 1-10

Validation Only

1. Applicant's Name (Vehicle Owner)		4. State		5. Zip Code		6. Telephone Number		7. Salvage Business No. or Dealer No. (If Applicable)	
2. Street Address									
3. City									

8. List any major component parts as defined in Section 301.010, RSMo, that were replaced in the boxes below. You must provide all of the information asked for in this section for each major component part. A major component part for a motor vehicle is a cowl, rear clip, frame, body, cab, front clip or front-end assembly. A major component part for a motorcycle is a frame. You must provide a notarized bill of sale and a copy of the front and back of the corresponding title for each part replaced. A copy of the title is not needed for a motor or transmission that is replaced on a motor vehicle. See reverse side for more information on parts.

Major Component Part(s) Replaced	Year	Make	Serial Number	Title Number	State

9. List any other essential component parts which were replaced. Essential parts for a motor vehicle include (but are not limited to) - bumper, doors, fender, grille, hood, trunk lid, motor or transmission. Essential component parts for motorcycles may include (but are not limited to) - driveline, fenders, motor, transmission, gas tank, front fork assembly, or suspension parts. Attach corresponding descriptive bills of sale in the applicant's name. Taxes are due on parts unless paid at the time of purchase.

DRAFT

9A. If no parts used and no repairs completed, indicate reason: Recovered Stolen Flood or Hail Damage Only Out of State Verification Abandoned Property
 Other (Explain): _____ Department of Revenue Reject Letter: # _____

9B. If no parts used, describe repairs: _____

9C. List the year and make of the vehicle being examined. _____ I do hereby certify that the above information is true and correct to the best of my knowledge.

9D. List the Vehicle Identification Number of the vehicle being examined. _____ 10. Signature of Owner or Authorized Agent of Business
 _____ X

To be completed by authorized personnel of the Missouri Highway Patrol, or St. Louis City or County Auto Theft

11. Year	12. Color	13. Public VIN	Year
14. Make	15. Cyl.	16. Police VIN	Year
17. Model	18. HP	19. Engine VIN	Year
20. Body Style	21. GVWR	22. Transmission VIN	Year
23. Mileage	24. Federal Label		Year

25. Select which of the following parts were changed: Cowl Rear Clip Frame Body Cab Front Clip
 Front-End Assembly Motor or Engine Transmission

26. Condition of Abandoned Property: No Apparent Damage Damage Repaired (Explain in block 28.) Damage Unrepaired (Explain in block 27.)

27. Remarks or any discrepancies noted (use additional sheet of paper if necessary). _____ Verified Vehicle Being Examined (See #9C)

28. Examiner recommends the vehicle be classified and titled as:
 Motor Change Vehicle Non USA Std. Motor Vehicle Original Prior Salvage Reconstructed Replica Salvage Specially Constructed

29. Recommended Department of Revenue Issue: Replacement VIN Complete and Attach Form 5062 DR#

30. I certify to the best of my knowledge that my physical inspection of this vehicle on _____, 20____, disclosed the information in items 11 thru 28 and that no pertinent serial numbered parts or vehicle identification numbers came from or belong to stolen vehicles.

31. Law Enforcement Agency _____ 32. File Number _____

33. Examining Officer's Signature _____ 34. Examining Officer's Phone Number _____ 35. Badge Number _____

