SF893 **REVISOR PMM** S0893-1 1st Engrossment

# **SENATE** STATE OF MINNESOTA **NINETIETH SESSION**

S.F. No. 893

(SENATE AUTHORS: RELPH, Latz and Anderson, B.)

**DATE** 02/13/2017 **D-PG** 581

**OFFICIAL STATUS** 

03/14/2018

1.1

Introduction and first reading
Referred to Judiciary and Public Safety Finance and Policy
Comm report: To pass as amended

A bill for an act

Second reading

1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9	relating to notaries public; enacting the Revised Uniform Law on Notarial Acts, as amended, approved by the National Conference of Commissioners on Uniform State Laws; amending Minnesota Statutes 2016, sections 5.15; 325K.23, subdivision 1; 358.50; 359.01, subdivisions 4, 5, by adding a subdivision; 359.04; 507.24, subdivision 2; 508.48; 508A.48; Minnesota Statutes 2017 Supplement, section 358.116; proposing coding for new law in Minnesota Statutes, chapter 358; repealing Minnesota Statutes 2016, sections 358.41; 358.42; 358.43; 358.44; 358.45; 358.46; 358.47; 358.48; 358.49; 359.12.
1.10	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.11	ARTICLE 1
1.12	REVISED UNIFORM LAW ON NOTARIAL ACTS
1.13	Section 1. [358.51] SHORT TITLE.
1.14	Sections 358.51 to 358.76 may be cited as the "Revised Uniform Law on Notarial Acts."
1.15	Sec. 2. [358.52] DEFINITIONS.
1.16	Subdivision 1. Scope. For purposes of sections 358.51 to 358.76, the terms defined in
1.17	subdivisions 2 to 16 have the meanings given them.
1.18	Subd. 2. Acknowledgment. "Acknowledgment" means a declaration by an individual
1.19	before a notarial officer that the individual has signed a record for the purpose stated in the
1.20	record and, if the record is signed in a representative capacity, that the individual signed
1.21	the record with proper authority and signed it as the act of the individual or entity identified
1.22	in the record.

2.1	Subd. 3. Electronic. "Electronic" means relating to technology having electrical, digital,
2.2	magnetic, wireless, optical, electromagnetic, or similar capabilities.
2.3	Subd. 4. Electronic signature. "Electronic signature" means an electronic symbol,
2.4	sound, or process attached to or logically associated with a record and executed or adopted
2.5	by an individual with the intent to sign the record.
2.6	Subd. 5. In a representative capacity. "In a representative capacity" means acting as:
2.7	(1) an authorized officer, agent, partner, trustee, or other representative for a person
2.8	other than an individual;
2.9	(2) a public officer, personal representative, guardian, or other representative, in the
2.10	capacity stated in a record;
2.11	(3) an agent or attorney-in-fact for a principal; or
2.12	(4) an authorized representative of another in any other capacity.
2.13	Subd. 6. Notarial act. "Notarial act" means an act, whether performed with respect to
2.14	a tangible or electronic record, that a notarial officer may perform under the law of this
2.15	state. The term includes taking an acknowledgment, administering an oath or affirmation,
2.16	taking a verification on oath or affirmation, witnessing or attesting a signature, certifying
2.17	or attesting a copy, and noting a protest of a negotiable instrument.
2.18	Subd. 7. Notarial officer. "Notarial officer" means a notary public or other individual
2.19	authorized to perform a notarial act.
2.20	Subd. 8. Notary public. "Notary public" means an individual commissioned to perform
2.21	a notarial act.
2.22	Subd. 9. Official stamp. "Official stamp" means a physical image affixed to a tangible
2.23	record or an electronic image attached to or logically associated with an electronic record.
2.24	Subd. 10. Person. "Person" means an individual, corporation, business trust, statutory
2.25	trust, estate, trust, partnership, limited liability company, association, joint venture, public
2.26	corporation, government or governmental subdivision, agency, or instrumentality, or any
2.27	other legal or commercial entity.
2.28	Subd. 11. Record. "Record" means information that is inscribed on a tangible medium
2.29	or that is stored in an electronic or other medium and is retrievable in perceivable form.
2.30	Subd. 12. Sign. "Sign" means, with present intent to authenticate or adopt a record:
2.31	(1) to execute or adopt a tangible symbol; or

SF893	REVISOR	DI (I) (	S0893-1	1 / 17
XHXY4	RHVISOR	PMM	S(1X93-1	1st Engrossment
01 0/3	ICL VISOR	I IAITAI	50075-1	1 St Lingi Ossinicin

3.1	(2) to attach to or logically associate with the record an electronic symbol, sound, or
3.2	process.
3.3	Subd. 13. Signature. "Signature" means a tangible symbol or an electronic signature
3.4	that evidences the signing of a record.
3.5	Subd. 14. Stamping device. "Stamping device" means:
3.6	(1) a physical device capable of affixing to a tangible record an official stamp; or
3.7	(2) an electronic device or process capable of attaching to or logically associating with
3.8	an electronic record an official stamp.
3.9	Subd. 15. State. "State" means a state of the United States, the District of Columbia,
3.10	Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject
3.11	to the jurisdiction of the United States.
3.12	Subd. 16. Verification on oath or affirmation. "Verification on oath or affirmation"
3.13	means a declaration, made by an individual on oath or affirmation before a notarial officer,
3.14	that a statement in a record is true.
3.15	Sec. 3. [358.53] APPLICABILITY.
3.16	Sections 358.51 to 358.76 apply to a notarial act performed on or after January 1, 2019.
3.17	Sec. 4. [358.54] AUTHORITY TO PERFORM NOTARIAL ACT.
3.18	Subdivision 1. Source. A notarial officer may perform a notarial act authorized by
3.19	sections 358.51 to 358.76, 359.04, and other law.
3.20	Subd. 2. Limitation. A notarial officer may not perform a notarial act with respect to a
3.21	record to which the officer or the officer's spouse is a party, or in which either of them has
3.22	a direct beneficial interest. A notarial act performed in violation of this subdivision is
3.23	voidable.
3.24	Sec. 5. [358.55] REQUIREMENTS FOR CERTAIN NOTARIAL ACTS.
3.25	Subdivision 1. <b>Acknowledgments.</b> A notarial officer who takes an acknowledgment of
3.26	a record shall determine, from personal knowledge or satisfactory evidence of the identity
3.27	of the individual as set forth in section 358.57, that the individual appearing before the
3.28	officer and making the acknowledgment has the identity claimed and that the signature on
3.29	the record is the signature of the individual.
J. <b>=</b> /	

4.1	Subd. 2. Verifications. A notarial officer who takes a verification of a statement on oath
4.2	or affirmation shall determine, from personal knowledge or satisfactory evidence of the
4.3	identity of the individual, that the individual appearing before the officer and making the
4.4	verification has the identity claimed and that the signature on the statement verified is the
4.5	signature of the individual.
4.6	Subd. 3. Signatures. A notarial officer who witnesses or attests to a signature shall
4.7	determine, from personal knowledge or satisfactory evidence of the identity of the individual
4.8	that the individual appearing before the officer and signing the record has the identity
4.9	<u>claimed.</u>
4.10	Subd. 4. Copies. A notarial officer who certifies or attests a copy of a record or an item
4.11	that was copied shall determine that the copy is a full, true, and accurate transcription or
4.12	reproduction of the record or item.
4.13	Subd. 5. Protests. A notarial officer who makes or notes a protest of a negotiable
4.14	instrument shall determine the matters set forth in section 336.3-505, paragraph (b).
4.15	Sec. 6. [358.56] PERSONAL APPEARANCE REQUIRED.
4.16	Except as otherwise provided in section 358.645, if a notarial act relates to a statement
4.17	made in or a signature executed on a record, the individual making the statement or executing
4.18	the signature shall appear personally before the notarial officer.
4.19	Sec. 7. [358.57] IDENTIFICATION OF INDIVIDUAL.
4.20	Subdivision 1. Personal knowledge. A notarial officer has personal knowledge of the
4.21	identity of an individual appearing before the officer if the individual is personally known
4.22	to the officer through dealings sufficient to provide reasonable certainty that the individual
4.23	has the identity claimed.
4.24	Subd. 2. Identification. A notarial officer has satisfactory evidence of the identity of
4.25	an individual appearing before the officer if the officer can identify the individual:
4.26	(1) by means of:
4.27	(i) a passport, driver's license, or government-issued nondriver identification card that
4.28	is currently valid; or
4.29	(ii) another form of government identification issued to an individual that is currently
4.30	valid, contains the individual's signature or a photograph of the individual, and is satisfactory
4.31	to the officer; or

SF893	REVISOR	PMM	S0893-1	1 at Emanagamant
OF 893	KEVISUK	PIVIIVI	50893-1	1st Engrossment

5.1	(2) by a verification on oath or affirmation of a credible witness personally appearing
5.2	before the officer and known to the officer or whom the officer can identify on the basis of
5.3	a passport, driver's license, or government-issued nondriver identification card that is current
5.4	or expired not more than three years before performance of the notarial act.
5.5	Subd. 3. Additional information or credentials. A notarial officer may require an
5.6	individual to provide additional information or identification credentials necessary to assure
5.7	the officer of the identity of the individual.
5.8	Sec. 8. [358.58] AUTHORITY TO REFUSE TO PERFORM NOTARIAL ACT.
5.9	Subdivision 1. Specific grounds. A notarial officer may refuse to perform a notarial act
5.10	if the officer is not satisfied that:
5.11	(1) the individual executing the record is competent or has the capacity to execute the
5.12	record; or
5.13	(2) the individual's signature is knowingly and voluntarily made.
5.14	Subd. 2. General limitation. A notarial officer may refuse to perform a notarial act
5.15	unless refusal is prohibited by law other than sections 358.51 to 358.76.
5.16	Sec. 9. [358.59] SIGNATURE IF INDIVIDUAL UNABLE TO SIGN.
5.17	If an individual is physically unable to sign a record, the individual's signature may be
5.18	obtained in the manner provided in section 645.44, subdivision 14.
5.19	Sec. 10. [358.60] NOTARIAL ACT IN THIS STATE.
5.20	Subdivision 1. Authorized persons. A notarial act may be performed in this state by:
5.21	(1) a notary public of this state;
5.22	(2) a judge, clerk, or deputy clerk of a court of this state; or
5.23	(3) any other individual authorized to perform the specific act by the law of this state.
5.24	Subd. 2. Significance of signature and title. The signature and title of an individual
5.25	performing a notarial act in this state are prima facie evidence that the signature is genuine
5.26	and that the individual holds the designated title.
5.27	Subd. 3. Authority of officer established. The signature and title of a notarial officer
5.28	described in subdivision 1, clause (1) or (2), conclusively establish the authority of the
5.29	officer to perform the notarial act.

SF893	REVISOR	PMM	S0893-1	1st Engrossmen
Sec. 11. [3	358.61] NOTARIAI	ACT IN ANOT	THER STATE.	
Subdivi	sion 1. Effect. A nota	rial act performed	l in another state has tl	he same effect under
the law of t	his state as if perforn	ned by a notarial	officer of this state, if	the act performed
in that state	is performed by:			
(1) a no	tary public of that sta	ite;		
(2) a juc	lge, clerk, or deputy	clerk of a court o	f that state; or	
(3) any	other individual auth	orized by the law	of that state to perform	rm the notarial act.
Subd. 2	Significance of sign	nature and title.	The signature and titl	e of an individual
performing	a notarial act in anot	her state are prin	na facie evidence that	the signature is
genuine and	d that the individual l	nolds the designa	ted title.	
Subd. 3	Authority of office	r established. Th	ne signature and title	of a notarial officer
described in	n subdivision 1, claus	se (1) or (2), cond	clusively establish the	authority of the
officer to p	erform the notarial ac	et.		
_	•	L ACT UNDER	AUTHORITY OF F	<b>EDERALLY</b>
RECOGN	IZED TRIBE.			
Subdivi	sion 1. Effect. A nota	rial act performed	l under the authority ar	nd in the jurisdiction
of a federal	ly recognized tribe h	as the same effec	t as if performed by a	notarial officer of
this state, if	the act performed in	the jurisdiction	of that tribe or nation	is performed by:
(1) a no	tary public of that tri	be;		
(2) a jud	dge, clerk, or deputy	clerk of a court o	f that tribe; or	
(3) any	other individual auth	orized by the law	of that tribe to perform	rm the notarial act.
Subd. 2	Significance of sign	nature and title.	The signature and titl	e of an individual
performing	a notarial act under	the authority of a	nd in the jurisdiction	of a federally
recognized	tribe are prima facie e	evidence that the s	signature is genuine an	d that the individua
holds the de	esignated title.			
Subd. 3.	. Authority of office	r established. Th	ne signature and title o	of a notarial officer
	·	<del></del> ''	<del>-</del>	

officer to perform the notarial act.

6.27

6.28

described in subdivision 1, clause (1) or (2), conclusively establish the authority of the

7.1	Sec. 13. [358.63] NOTARIAL ACT UNDER FEDERAL AUTHORITY.
7.2	Subdivision 1. Effect. A notarial act performed under federal law has the same effect

under the law of this state as if performed by a notarial officer of this state, if the act

performed under federal law is performed by:

7.3

7.4

- 7.5 (1) a judge, clerk, or deputy clerk of a court;
- 7.6 (2) an individual in military service or performing duties under the authority of military
  7.7 service who is authorized to perform notarial acts under federal law;
- 7.8 (3) an individual designated a notarizing officer by the United States Department of
   7.9 State for performing notarial acts overseas; or
- 7.10 (4) any other individual authorized by federal law to perform the notarial act.
- Subd. 2. Significance of signature and title. The signature and title of an individual
   acting under federal authority and performing a notarial act are prima facie evidence that
   the signature is genuine and that the individual holds the designated title.
- Subd. 3. Authority of officer established. The signature and title of an officer described
   in subdivision 1, clause (1), (2), or (3), conclusively establish the authority of the officer to
   perform the notarial act.

# 7.17 Sec. 14. **[358.64] FOREIGN NOTARIAL ACT.**

- Subdivision 1. Definition. In this section, "foreign state" means a government other
   than the United States, a state, or a federally recognized tribe.
- Subd. 2. Effect. If a notarial act is performed under authority and in the jurisdiction of
   a foreign state or constituent unit of the foreign state or is performed under the authority of
   a multinational or international governmental organization, the act has the same effect under
   the law of this state as if performed by a notarial officer of this state.
- Subd. 3. Authority of officer established. If the title of office and indication of authority
   to perform notarial acts in a foreign state appears in a digest of foreign law or in a list
   customarily used as a source for that information, the authority of an officer with that title
   to perform notarial acts is conclusively established.
- 7.28 Subd. 4. Significance of signature and official stamp. The signature and official stamp
  7.29 of an individual holding an office described in subdivision 3 are prima facie evidence that
  7.30 the signature is genuine and the individual holds the designated title.

Subd. 5. Significance of apostille. An apostille in the form prescribed by the Hague Convention of October 5, 1961, and issued by a foreign state party to the Convention conclusively establishes that the signature of the notarial officer is genuine and that the officer holds the indicated office. Subd. 6. Significance of consular authentication. A consular authentication issued by an individual designated by the United States Department of State as a notarizing officer for performing notarial acts overseas and attached to the record with respect to which the notarial act is performed conclusively establishes that the signature of the notarial officer is genuine and that the officer holds the indicated office. Sec. 15. [358.645] REMOTE ONLINE NOTARY PUBLIC. 8.10 8.11 Subdivision 1. **Definitions.** (a) For purposes of this section, the terms defined in this subdivision have the meanings given them. 8.12 8.13 (b) "Appear," "personally appear," or "in the presence of" means: 8.14 (1) being in the same physical location as another person and close enough to see, hear, communicate with, and exchange tangible identification credentials with that individual; 8.15 8.16 or (2) interacting with another individual by means of communication technology as defined 8.17 in this section. 8.18 (c) "Communication technology" means an electronic device or process that allows a 8.19 notary public physically located in this state and a remotely located individual to 8.20 8.21

- communicate with each other simultaneously by sight and sound and that, as necessary, makes reasonable accommodation for individuals with vision, hearing, or speech impairments.
- (d) "Credential analysis" means an automated software- or hardware-based process or service through which a third person affirms the validity of a government-issued identification credential through review of public or proprietary data sources.
- (e) "Electronic journal" means a secure electronic record of notarial acts that contains the items listed in and required by subdivision 4, paragraph (a), and performed by the remote online notary public.
- (f) "Electronic record" means information that is created, generated, sent, communicated, 8.30 8.31 received, or stored by electronic means.

8.1

8.2

8.3

8.4

8.5

8.6

8.7

8.8

8.9

8.22

8.23

8.24

8.25

8.26

8.27

8.28

9.1	(g) "Electronic seal" means information within a notarized electronic record that confirms
9.2	the remote online notary public's name, jurisdiction, identifying number, and commission
9.3	expiration date and generally corresponds to information in notary seals used on paper
9.4	documents.
9.5	(h) "Identity proofing" means a process or service through which a third person affirms
9.6	the identity of an individual through review of personal information from public or
9.7	proprietary data sources, and that may include dynamic knowledge-based authentication or
9.8	biometric verification.
9.9	(i) "Outside the United States" means outside the geographic boundaries of a state or
9.10	commonwealth of the United States, the District of Columbia, Puerto Rico, the United States
9.11	<u>Virgin Islands</u> , and any territory or insular possession subject to the jurisdiction of the United
9.12	States.
9.13	(j) "Principal" means an individual:
9.14	(1) whose electronic signature is notarized in a remote online notarization; or
9.15	(2) making an oath or affirmation or an acknowledgment other than in the capacity of
9.16	a witness for the remote online notarization.
9.17	(k) "Remote online notarial certificate" is the form of an acknowledgment, jurat,
9.18	verification on oath or affirmation, or verification of witness or attestation that is completed
9.19	by a remote online notary public and:
9.20	(1) contains the online notary public's electronic signature, electronic seal, title,
9.21	commission number, and commission expiration date;
9.22	(2) contains other required information concerning the date and place of the remote
9.23	online notarization;
9.24	(3) otherwise conforms to the requirements for an acknowledgment, jurat, verification
9.25	on oath or affirmation, or verification of witness or attestation under the laws of this state;
9.26	<u>and</u>
9.27	(4) indicates that the person making the acknowledgment, oath, or affirmation appeared
9.28	remotely online.
9.29	(1) "Remote online notarization" or "remote online notarial act" means a notarial act
9.30	performed by means of communication technology as defined in this section.
9.31	(m) "Remote online notary public" means a notary public who has registered with the
9.32	secretary of state to perform remote online notarizations.

10.1	(n) "Remote presentation" means transmission to the remote online notary public through
10.2	communication technology of an image of a government-issued identification credential
10.3	that is of sufficient quality to enable the remote online notary public to:
10.4	(1) identify the individual seeking the remote online notary public's services; and
10.5	(2) perform credential analysis.
10.6	(o) "Remotely located individual" means an individual who is not in the physical presence
10.7	of the notary.
10.8	Subd. 2. Qualifications; registration required. (a) A remote online notary public:
10.9	(1) is a notary public for purposes of chapter 359 and is subject to and must be appointed
10.10	and commissioned under that chapter;
10.11	(2) may perform notarial acts as provided by this chapter and chapter 359 in addition to
10.12	performing remote online notarizations; and
10.13	(3) may perform remote online notarizations authorized under this section.
10.14	(b) A notary public commissioned in this state may apply for remote online notarization
10.15	registration according to this section. Before a notary performs a remote online notarization,
10.16	the notary must register with the secretary of state according to section 359.01, subdivision
10.17	5, and must certify that the notary intends to use communication technology that conforms
10.18	to this section.
10.19	(c) Unless terminated under this section, the term of registration to perform remote online
10.20	notarial acts begins on the registration starting date set by the secretary of state and continues
10.21	as long as the notary public's current commission to perform notarial acts remains valid.
10.22	(d) Upon the applicant's fulfillment of the requirements for remote online notarization
10.23	registration under this section, the secretary of state shall record the registration under the
10.24	applicant's notary public commission number.
10.25	(e) The secretary of state may reject a registration application if the applicant fails to
10.26	comply with paragraphs (a) to (d). The commissioner of commerce may revoke a registration
10.27	if the applicant fails to comply with subdivisions 2 to 6.
10.28	Subd. 3. Authority to perform remote online notarial acts. (a) A remote online notary
10.29	public may perform a remote online notarial act authorized under this section only while
10.30	the remote online notary public is physically located in this state. A remote online notary
10.31	public physically located in this state may perform a remote online notarial act using

. 1 1	communication to should are as defined in this section for a nametal educated in dividual rules
11.1	communication technology as defined in this section for a remotely located individual who
11.2	is physically located:
11.3	(1) in this state;
11.4	(2) outside this state, but within the United States; or
11.5	(3) outside the United States if:
11.6	(i) the remote online notary public has no actual knowledge of the remote online notarial
11.7	act being prohibited in the jurisdiction in which the person is physically located; and
11.8	(ii) the person placing an electronic signature on the electronic document confirms to
11.9	the remote online notary public that the requested remote online notarial act and the electronic
11.10	document:
11.11	(A) are part of or pertain to a matter that is to be filed with or is currently before a court,
11.12	governmental entity, or other entity in the United States;
11.13	(B) relate to property located in the United States; or
11.14	(C) relate to a transaction substantially connected to the United States.
11.15	(b) The validity of a remote online notarization performed by an online notary public
11.16	of this state according to this chapter shall be governed by the laws of this state.
11.17	(c) A remote online notary public or the remote online notary public's employer may
11.18	charge a fee not to exceed \$25 for the performance of a remote online notarial act.
11.19	Subd. 4. Electronic journal of remote online notarizations. (a) A remote online notary
11.20	public shall keep one or more secure electronic journals of notarial acts performed by the
11.21	remote online notary public. An electronic journal must contain for each remote online
11.22	notarization:
11.23	(1) the date and time of the notarization;
11.24	(2) the type of notarial act;
11.25	(3) the type, the title, or a description of the electronic document or proceeding;
11.26	(4) the printed name and address of each principal involved in the transaction or
11.27	proceeding;
11.28	(5) evidence of identity of each principal involved in the transaction or proceeding in
11.29	the form of:
11.30	(i) a statement that the person is personally known to the remote online notary public:

12.1	(ii) a notation of the type of identification document provided to the remote online notary
12.2	public; or
12.3	(iii) the following:
12.4	(A) the printed name and address of each credible witness swearing to or affirming the
12.5	person's identity; and
12.6	(B) for each credible witness not personally known to the remote online notary public,
12.7	a description of the type of identification documents provided to the remote online notary
12.8	public; and
12.9	(6) the fee, if any, charged for the notarization.
12.10	(b) The remote online notary public shall create an audio and video copy of the
12.11	performance of the notarial act.
12.12	(c) The remote online notary public shall take reasonable steps to:
12.13	(1) ensure the integrity, security, and authenticity of remote online notarizations;
12.14	(2) maintain a backup for the electronic journal required by paragraph (a) and the
12.15	recordings required by paragraph (b); and
12.16	(3) protect the records and backup record in this subdivision from unauthorized access
12.17	or use.
12.18	(d) The electronic journal required by paragraph (a) and the recordings required by
12.19	paragraph (b) shall be maintained for at least ten years after the date of the transaction or
12.20	proceeding. The remote online notary public may, by written agreement, designate as a
12.21	repository of the recording and the electronic journal:
12.22	(1) the employer of the remote online notary public if evidenced by a record signed by
12.23	the remote online notary public and the employer in which the employer agrees to meet the
12.24	applicable requirements of this paragraph and paragraph (c); or
12.25	(2) another repository meeting the applicable requirements of this paragraph and
12.26	paragraph (c).
12.27	Subd. 5. Identity proofing; minimum standards. A remote online notarial act performed
12.28	under this section shall comply with the following minimum standards:
12.29	(1) Identity proofing shall include knowledge-based authentication with these or greater
12.30	security characteristics:

(i) The signer must be presented with five or more questions with a minimum of five

13.2	possible answer choices per question.
13.3	(ii) Each question must be drawn from a third-party provider of public and proprietary
13.4	data sources and be identifiable to the signer's social security number or other identification
13.5	information, or the signer's identity and historical events records.
13.6	(iii) Responses to all questions must be made within a two-minute time constraint.
13.7	(iv) The signer must answer a minimum of 80 percent of the questions correctly.
13.8	(v) The signer may be offered an additional attempt in the event of a failed first attempt.
13.9	(vi) During the second attempt, the signer may not be presented with more than three
13.10	questions from the prior attempt.
13.11	(2) Credential analysis must confirm that the credential is valid and matches the signer's
13.12	claimed identity using one or more automated software or hardware processes that scan the
13.13	credential, including its format features, data, bar codes, or other security elements.
13.14	Subd. 6. Use of electronic journal and seal. (a) A remote online notary public shall
13.15	keep the remote online notary public's electronic journal and electronic seal secure and
13.16	under the remote online notary public's exclusive control, which may be done by
13.17	password-controlled access. The remote online notary public may, by agreement, use a
13.18	software platform or service provider to facilitate provision of remote online notarizations
13.19	and maintenance of and access to records, but may not allow another person to use the
13.20	remote online notary public's electronic journal or electronic seal to perform notarial acts
13.21	or for any unauthorized purpose.
13.22	(b) A remote online notary public shall attach the remote online notary public's electronic
13.23	signature and seal to the electronic notarial certificate of an electronic document in a manner
13.24	that is capable of independent verification and renders any subsequent change or modification
13.25	to the electronic document evident.
13.26	(c) A remote online notary public shall immediately notify an appropriate law enforcement
13.27	agency and the commissioner of commerce of the theft or vandalism of the remote online
13.28	notary public's electronic journal, electronic signature, or electronic seal. A remote online
13.29	notary public shall immediately notify the commissioner of commerce of the loss or use by
13.30	another person of the remote online notary public's electronic journal or electronic seal.
13.31	Subd. 7. Remote online notarization procedures. (a) A remote online notary public
13.32	may perform a remote online notarization authorized under this section that meets the

14.1	requirements of this section regardless of whether the principal is physically located in this
14.2	state at the time of the remote online notarization.
14.3	(b) In performing a remote online notarization, a remote online notary public shall verify
14.4	the identity of a person creating an electronic signature at the time that the signature is taken
14.5	by using communication technology as defined by this section. Identity may be verified by:
14.6	(1) the remote online notary public's personal knowledge of the person creating the
14.7	electronic signature; or
14.8	(2) all of the following:
14.9	(i) remote presentation by the person creating the electronic signature of a currently
14.10	valid government-issued identification credential, including a passport or driver's license,
14.11	that contains the signature and a photograph of the person;
14.12	(ii) credential analysis of the credential described in item (i); and
14.13	(iii) identity proofing of the person described in item (i).
14.14	(c) The remote online notary public shall take reasonable steps to provide that the
14.15	communication technology used in a remote online notarization is secure from unauthorized
14.16	interception.
14.17	(d) The electronic notarial certificate for a remote online notarization must include a
14.18	notation that the notarization is a remote online notarization.
14.19	(e) A remote online notarial act meeting the requirements of this section satisfies the
14.20	requirement of any law of this state relating to a notarial act that requires a principal to
14.21	appear or personally appear before a notary or that the notarial act be performed in the
14.22	presence of a notary.
14.23	Subd. 8. Termination of remote online notary public's registration. (a) Except as
14.24	provided by paragraph (b), a remote online notary public whose registration terminates shall
14.25	destroy the coding, disk, certificate, card, software, or password that enables electronic
14.26	<u>affixation of the online notary public's official electronic signature or seal. The remote online</u>
14.27	notary public shall certify compliance with this paragraph to the secretary of state through
14.28	the secretary of state's online commission record.
14.29	(b) A former remote online notary public whose registration terminated for a reason
14.30	other than revocation or a denial of renewal is not required to destroy the items described
14.31	in paragraph (a) if the former remote online notary public is reregistered as a remote online

notary public with the same electronic signature and seal within three months after the	<u>ıe</u>
former remote online notary public's registration terminated.	
Subd. 9. Wrongful possession of software or hardware; criminal offense. A pe	erson
who, without authorization, knowingly obtains, conceals, damages, or destroys the certif	icate,
disk, coding, card, program, software, or hardware enabling a remote online notary p	ublic
to affix an official electronic signature or seal commits a misdemeanor.	
Subd. 10. Conflict. In the event of a conflict between this section and any other leads to the section and the section	aw in
this state, this section shall prevail.	
Subd. 11. Certificate forms. In completing the certificate required to document to	<u>he</u>
performance of the notarial act, the form shall indicate that the person appeared before	re the
notary by means of communication technology if that was the method of the person's	<u> </u>
appearance before the notary.	
Subd. 12. Data classification and availability. (a) The data collected by a notary p	ublic
n compliance with this section is not subject to chapter 13, the Government Data Practice of the Covernment Data Practice of t	ctices
Act, but the notary public and the notary public's agent must make a copy of the individual	<u>dual's</u>
lata included in the electronic journal and the audio-video recording available only t	o the
ndividual whose signature was notarized or to a guardian, conservator, attorney-in-fa	ct, or
personal representative of an incapacitated or deceased individual.	
(b) The individual whose signature was notarized or the individual's guardian, conser	vator <u>,</u>
attorney-in-fact, or personal representative of an incapacitated or deceased individua	l may
consent to the release of the data to a third party.	
Subd. 13. Course of study. The secretary of state shall maintain a list of entities to	:hat
regularly offer a course of study for a remote online notary public in this state. The c	ourse
nust cover the laws, rules, procedures, and ethics relevant to notarial acts performed	under
his section.	
Subd. 14. Citation. This section may be cited as the "Remote Online Notarization	Act."
Sec. 16. [358.646] RECORDING ELECTRONIC DOCUMENTS IN TANGIB	LE
FORM.	
(a) If a law requires as a condition for recording that a decree with a respective 1.1.	
(a) If a law requires as a condition for recording that a document be an original, because or another tengible medium, he in writing, or he signed, the requirement is get	
paper or another tangible medium, be in writing, or be signed, the requirement is sati	,
by a paper copy of an electronic document bearing an electronic signature that a nota	<u>.ry</u>

public has certified to be a true and correct copy of a document that was originally in

16.2	electronic form and bearing an electronic signature pursuant to paragraph (c).		
16.3	(b) A requirement that a document or a signature associated with a document be notarized,		
16.4	acknowledged, verified, witnessed, or made under oath is satisfied by a paper copy of an		
16.5	electronic document bearing an electronic signature of the person authorized to perform		
16.6	that act, and all other information required to be included, that a notary public has certified		
16.7	to be a true and correct copy of a document that was originally in electronic form and bearing		
16.8	an electronic signature of the person pursuant to paragraph (c). A physical or electronic		
16.9	image of a stamp, impression, or seal need not accompany an electronic signature.		
16.10	(c) The office of the county recorder or the office of examiner of titles shall record a		
16.11	paper copy of a document that was originally in electronic form and that is otherwise entitled		
16.12	to be recorded under the laws of this state, provided that the paper copy has been certified		
16.13	to be a true and correct copy of the electronic original by a notary public duly commissioned		
16.14	under the laws of this state as evidenced by a certificate attached to or made a part of the		
16.15	document. The certificate must:		
16.16	(1) be signed and dated by the notary public, and be signed in the same manner as		
16.17	required by section 359.061.		
16.18	(2) identify the jurisdiction in which the certification is performed;		
16.19	(3) contain the title of the notary public;		
16.20	(4) indicate the date of expiration, if any, of the notary public's commission; and		
16.21	(5) include an official seal or stamp of the notary public affixed to the certificate.		
16.22	(d) The following form of certificate is sufficient for the purposes of this section if		
16.23	completed with the information required by paragraph (c):		
16.24	State of		
16.25	[County] of		
16.26	I certify that the foregoing and annexed document [entitled		
16.27	if applicable, or description)] [dated (document date, if applicable)] and		
16.28	containing pages is a true and correct copy of an electronic document bearing one or		
16.29	more electronic signatures this [certification date].		
16.30	<u></u>		
16.31	Signature of notary public		
16.32	<u>Seal/Stamp</u>		
16.33	[]		

SF893

REVISOR

PMM

S0893-1

1st Engrossment

18.1	(1) be executed contemporaneously with the performance of the notarial act;
18.2	(2) be signed and dated by the notarial officer and, if the notarial officer is a notary
18.3	public, be signed in the same manner as on file with the commissioning officer or agency;
18.4	(3) identify the jurisdiction in which the notarial act is performed;
18.5	(4) contain the title of office of the notarial officer; and
18.6	(5) if the officer is a notary public, indicate the date of expiration, if any, of the officer's
18.7	commission.
18.8	Subd. 2. Official stamp. If a notarial act regarding a tangible record is performed by a
18.9	notary public, an official stamp must be affixed to the certificate. If a notarial act is performed
18.10	regarding a tangible record by a notarial officer other than a notary public and the certificate
18.11	contains the information specified in subdivision 1, clauses (2), (3), and (4), an official
18.12	stamp may be affixed to or embossed on the certificate. If the notarial act regarding an
18.13	electronic record is performed by a notarial officer and the certificate contains the information
18.14	specified in subdivision 1, clauses (2), (3), and (4), an official stamp may be attached to or
18.15	logically associated with the certificate.
18.16	Subd. 3. Sufficiency. A certificate of a notarial act is sufficient if it meets the requirements
18.17	of subdivisions 1 and 2 and:
18.18	(1) is in a short form set forth in section 358.66;
18.19	(2) is in a form otherwise permitted by the law of this state;
18.20	(3) is in a form permitted by the law applicable in the jurisdiction in which the notarial
18.21	act was performed; or
18.22	(4) sets forth the actions of the notarial officer and the actions are sufficient to meet the
18.23	requirements of the notarial act as provided in sections 358.55, 358.56, and 358.57 or law
18.24	of this state other than sections 358.51 to 358.76.
18.25	Subd. 4. Effect. By executing a certificate of a notarial act, a notarial officer certifies
18.26	that the officer has complied with the requirements and made the determinations specified
18.27	in sections 358.54, 358.55, and 358.56.
18.28	Subd. 5. When signature is affixed. A notarial officer may not affix the officer's
18.29	signature to, or logically associate it with, a certificate until the notarial act has been
18.30	performed.
18.31	Subd. 6. Records. If a notarial act is performed regarding a tangible record, a certificate
18.32	must be part of, or securely attached to, the record. If a notarial act is performed regarding

SF893

REVISOR

**PMM** 

S0893-1

1st Engrossment

S0893-1

1st Engrossment

SF893

**REVISOR** 

**PMM** 

21.1	(1) For a remote notarization when the sign	gner is located outside the United States:	
21.2 21.3	This record was (acknowledged)(signed and sworn to or affirmed)(signed or attested to) by use of communication technology on		
21.4		by	
21.5 21.6	Date	who declared that (he)(she)(they) (is)(are) located	
21.7		(Name(s) of Individual(s))	
21.8 21.9 21.10 21.11	in (jurisdiction and location name) and that this record is to be filed with or relates to a matter before a court, governmental entity, public official, or other entity located in the territorial jurisdiction of the United States, or involves property located in the territorial jurisdiction of, or a transaction substantially connected with, the United States.		
21.12	<u>Or;</u>		
21.13	(2) For a remote notarization when the sign	gner is located in Minnesota or the United	
21.14	States:		
21.15 21.16	This record was (acknowledged)(signed and by use of communication technology on	sworn to or affirmed)(signed or attested to)	
21.17	<u></u>	<u>by</u>	
21.18 21.19	<u>Date</u>	who declared that (he)(she)(they) (is)(are) located	
21.20		(Name(s) of Individual(s))	
21.21	in (jurisdiction and location name).		
21.22	Sec. 19. [358.67] OFFICIAL STAMP.		
21.23	The official stamp of a notary public mus	<u>t:</u>	
21.24	(1) satisfy the requirements of section 359	9.03; and	
21.25	(2) be capable of being copied together wi	ith the record to which it is affixed or attached	
21.26	or with which it is logically associated.		
21.27	Sec. 20. [358.68] STAMPING DEVICE S	SECURITY.	
21.28	A notary public is responsible for the second	urity of the notary public's stamping device	
21.29	and may not allow another individual to use	the device to perform a notarial act.	
21.30	Sec. 21. [358.69] PERFORMANCE OF N	NOTARIAL ACT ON ELECTRONIC	
21.31	RECORD.		
21.32	Subdivision 1. Selection of technology. (	a) A notary public may select one or more	
21.33	tamper-evident technologies to perform notar	rial acts with respect to electronic records. A	

22.31

profession, occupation, trade, or business.

- Subdivision 1. Generally. A commission as a notary public does not authorize an individual to:
- 23.27 (1) assist persons in drafting legal records, give legal advice, or otherwise practice law;
- 23.28 (2) act as an immigration consultant or an expert on immigration matters;
- 23.29 (3) represent a person in a judicial or administrative proceeding relating to immigration 23.30 to the United States, United States citizenship, or related matters; or

(4) receive compensation for performing any of the activities listed in this subdivision. 24.1 Subd. 2. False or deceptive advertising. A notary public may not engage in false or 24.2 deceptive advertising. 24.3 24.4 Subd. 3. **Terms.** A notary public may not use the term "notario" or "notario publico." Subd. 4. Unauthorized practice of law. A notary public, other than an attorney licensed 24.5 to practice law in this state, may not advertise that the notary public may assist persons in 24.6 24.7 drafting legal records, give legal advice, or otherwise practice law. If a notary public who is not an attorney licensed to practice law in this state in any manner advertises that the 24.8 notary public offers notarial services, whether orally or in a record, including broadcast 24.9 media, print media, digital media, and the Internet, the notary public shall include the 24.10 following statement, or an alternate statement authorized or required by the commissioning 24.11 officer or agency, in the advertisement or representation, prominently and in each language 24.12 used in the advertisement: "I am not an attorney licensed to practice law in this state. I am 24.13 not allowed to draft legal records, give advice on legal matters, including immigration, or 24.14 charge a fee for those activities." If the form of advertisement is not broadcast media, print 24.15 media, or the Internet, and does not permit the inclusion of the statement required by this 24.16 subdivision because of size, it must be prominently displayed or provided at the place of 24.17 performance of the notarial act before the notarial act is performed. 24.18

Subd. 5. Withholding access to, or possession of, an original record. Except as otherwise allowed by law, a notary public may not withhold access to or possession of an original record provided by a person that seeks performance of a notarial act by the notary public.

# Sec. 25. [358.73] VALIDITY OF NOTARIAL ACTS.

Except as otherwise provided in section 358.54, subdivision 2, the failure of a notarial officer to perform a duty or meet a requirement specified in sections 358.51 to 358.76 does not invalidate a notarial act performed by the notarial officer. The validity of a notarial act under sections 358.51 to 358.76 does not prevent an aggrieved person from seeking to invalidate the record or transaction that is the subject the notarial act or from seeking other remedies based on law of this state other than sections 358.51 to 358.76 or law of the United States. This section does not validate a purported notarial act performed by an individual who does not have the authority to perform notarial acts.

24.19

24.20

24.21

24.22

24.23

24.24

24.25

24.26

24.27

24.28

24.29

24.30

25.1	Sec. 26. [358.74] NOTARY PUBLIC COMMISSION IN EFFECT.
25.2	A commission as a notary public in effect on the effective date of sections 358.51 to
25.3	358.76 continues until its date of expiration. A notary public who applies to renew a
25.4	commission as a notary public on or after the effective date of sections 358.51 to 358.76 is
25.5	subject to and shall comply with sections 358.51 to 358.76. A notary public, in performing
25.6	notarial acts after the effective date of sections 358.51 to 358.76, shall comply with sections
25.7	358.51 to 358.76.
	G OF 1250 FELGAVINGS OF A HOP
25.8	Sec. 27. [358.75] SAVINGS CLAUSE.
25.9	Sections 358.51 to 358.76 do not affect the validity or effect of a notarial act performed
25.10	before the effective date of sections 358.51 to 358.76.
25.11	Sec. 28. [358.76] RELATION TO ELECTRONIC SIGNATURES IN GLOBAL AND
25.12	NATIONAL COMMERCE ACT.
25.12	Carting 250 51 to 250 76 modification to and accompany to the Electronic Circustoms in
25.13	Sections 358.51 to 358.76 modify, limit, and supersede the Electronic Signatures in
25.14	Global and National Commerce Act, United States Code, title 15, section 7001, et seq., but
25.15	do not modify, limit, or supersede section 101(c) of that act, United States Code, title 15, section 7001(c), or authorize electronic delivery of any of the notices described in section
25.16 25.17	103(b) of that act, United States Code, title 15, section 7003(b).
23.17	103(b) of that act, Office States Code, title 13, section 7003(b).
25.18	Sec. 29. REPEALER.
25.19	Minnesota Statutes 2016, sections 358.41; 358.42; 358.43; 358.44; 358.45; 358.46;
25.20	358.47; 358.48; 358.49; and 359.12, are repealed.
25.21	Sec. 30. EFFECTIVE DATE.
25.22	This act is effective January 1, 2019.
25.23	ARTICLE 2
25.24	ADMINISTRATIVE AND CONFORMING CHANGES
	Cartier 1 Minnesote Cost to 2016 and in 5.15 in an analysis at
25.25	Section 1. Minnesota Statutes 2016, section 5.15, is amended to read:
25.26	5.15 ONLINE SIGNATURES, ACKNOWLEDGMENT OR NOTARIZATION
25.27	ON DOCUMENTS; PENALTIES OF PERJURY.
25.28	(a) No document submitted to the Office of the Secretary of State shall be required to
25 29	be notarized. Signing a document submitted to the secretary of state constitutes

SF893

REVISOR

PMM

S0893-1

1st Engrossment

26.1

26.2

26.3

26.4

26.5

26.6

26.7

26.8

26.9

26.10

26.11

26.12

26.13

26.14

26.15

26.16

26.17

26.18

26.19

26.20

26.21

26.22

26.23

26.24

26.25

26.26

26.30

26.31

26.32

"acknowledgment" as defined in section 358.41, clause (2) 358.52, subdivision 2, and
"verification upon oath or affirmation" as defined in section 358.41, clause (3) 358.52,
<u>subdivision 3</u> . A person who signs a document submitted to the secretary of state without
authority to sign that document or who signs the document knowing that the document is
false in any material respect is subject to the penalties of perjury set forth in section 609.48.

- (b) Any document submitted to the Office of the Secretary of State online may be signed by any person as agent of any person whose signature is required by law. The signing party must indicate on the application that the person is acting as the agent of the person whose signature would be required and that the person has been authorized to sign on behalf of the applicant. The name of the person signing, entered on the online application, constitutes a valid signature by such an agent.
- (c) Any document relating to a filing by a business entity or assumed name, or the filing of a document under chapter 270C, 272, 336, or 336A, submitted to the Office of the Secretary of State on paper may be signed by any person as agent of any person whose signature is required by law. The signing party must indicate on the document that it is acting as the agent of the person whose signature would be required and that it has been authorized to sign on behalf of that person.
- Sec. 2. Minnesota Statutes 2016, section 325K.23, subdivision 1, is amended to read:
- Subdivision 1. **Certificates.** Unless otherwise provided by law or contract, a certificate issued by a licensed certification authority satisfies the requirement for an acknowledgment pursuant to section 358.41 358.52 of a digital signature verified by reference to the public key listed in the certificate, regardless of whether words of an express acknowledgment appear with the digital signature and regardless of whether the signer physically appeared before the certification authority when the digital signature was created, if that digital signature is:
  - (1) verifiable by that certificate; and
- 26.27 (2) affixed when that certificate was valid.
- Sec. 3. Minnesota Statutes 2017 Supplement, section 358.116, is amended to read:

# **358.116 COURT DOCUMENTS.**

Unless specifically required by court rule, a pleading, motion, affidavit, or other document filed with a court of the Minnesota judicial branch, or presented to a judge or judicial officer in support of a request for a court order, warrant, or other relief, is not required to be

notarized. Signing a document filed with the court or presented to a judge or judicial officer constitutes "verification upon oath or affirmation" as defined in section 358.41, clause (3) 358.52, without administration of an oath under section 358.07, provided that the signature, as defined by court rules, is affixed immediately below a declaration using substantially the following language: "I declare under penalty of perjury that everything I have stated in this document is true and correct." In addition to the signature, the date of signing and the county and state where the document was signed shall be noted on the document. A person who signs knowing that the document is false in any material respect is guilty of perjury under section 609.48, even if the date, county, and state of signing are omitted from the document.

Sec. 4. Minnesota Statutes 2016, section 358.50, is amended to read:

# 358.50 EFFECT OF ACKNOWLEDGMENT.

27.1

27.2

27.3

27.4

27.5

27.6

27.7

27.8

27.9

27.10

27.11

27.12

27.13

27.14

27.15

- An acknowledgment made in a representative capacity as defined in section 358.41, elause (4) 358.52, subdivision 5, and certified substantially in the form prescribed in this chapter is prima facie evidence that the instrument or electronic record was executed and delivered with proper authority and as the act of the person or entity represented and identified in the instrument or electronic record.
- Sec. 5. Minnesota Statutes 2016, section 359.01, subdivision 4, is amended to read:
- Subd. 4. **Application.** The secretary of state shall prepare the application form for a commission. The form may request personal information about the applicant, including, but not limited to, relevant civil litigation, occupational license history, and criminal background, if any. For the purposes of this section, "criminal background" includes, but is not limited to, criminal charges, arrests, indictments, pleas, and convictions. The form must also include an oath of office statement.
- Sec. 6. Minnesota Statutes 2016, section 359.01, subdivision 5, is amended to read:
- Subd. 5. **Registration to perform electronic notarizations.** Before performing electronic notarial acts, a notary public shall register the capability to notarize electronically with the secretary of state. Before performing electronic notarial acts after recommissioning, a notary public shall reregister with the secretary of state. The requirements of this chapter relating to electronic notarial acts do not apply to notarial acts performed under sections 358.15, paragraph (a), clause (4), and 358.43, paragraph (a), elause (2) 358.60, subdivision 1, clause (2).

Sec. 7. Minnesota Statutes 2016, section 359.01, is amended by adding a subdivision to read:

Subd. 6. **No immunity or benefit.** A commission to act as a notary public authorizes the notary public to perform notarial acts. The commission does not provide the notary public any immunity or benefit conferred by law of this state on public officials or employees.

Sec. 8. Minnesota Statutes 2016, section 359.04, is amended to read:

#### **359.04 POWERS.**

28.1

28.2

28.3

28.4

28.5

28.6

28.7

28.8

28.9

28.10

28.11

28.12

28.13

28.14

28.15

28.16

28.17

28.18

28.19

28.20

28.21

28.22

28.23

28.24

28.25

28.26

28.27

28.28

28.29

28.30

28.31

28.32

28.33

Every notary public so appointed, commissioned, and qualified shall have power throughout this state to administer all oaths required or authorized to be administered in this state; to take and certify all depositions to be used in any of the courts of this state; to take and certify all acknowledgments of deeds, mortgages, liens, powers of attorney, and other instruments in writing or electronic records; and to receive, make out, and record notarial protests; and to perform online remote notarial acts in compliance with the requirements of sections 358.645 and 358.646.

Sec. 9. Minnesota Statutes 2016, section 507.24, subdivision 2, is amended to read:

- Subd. 2. **Original signatures required.** (a) Unless otherwise provided by law, an instrument affecting real estate that is to be recorded as provided in this section or other applicable law must contain the original signatures of the parties who execute it and of the notary public or other officer taking an acknowledgment. However, a financing statement that is recorded as a filing pursuant to section 336.9-502(b) need not contain: (1) the signatures of the debtor or the secured party; or (2) an acknowledgment. An instrument acknowledged in a representative capacity as defined in section 358.41 358.52 on behalf of a corporation, partnership, limited liability company, or trust that is otherwise entitled to be recorded shall be recorded if the acknowledgment made in a representative capacity is substantially in the form prescribed in chapter 358, without further inquiry into the authority of the person making the acknowledgment.
- (b) Any electronic instruments, including signatures and seals, affecting real estate may only be recorded in conformance with standards implemented by the Electronic Real Estate Recording Commission created under the Minnesota Real Property Electronic Recording Act, sections 507.0941 to 507.0948. The Electronic Real Estate Recording Commission created under the Minnesota Real Property Electronic Recording Act may adopt or amend standards set by the task force created in Laws 2000, chapter 391, and the Electronic Real Estate Recording Task Force created under Laws 2005, chapter 156, article 2, section 41,

- and may set new or additional standards to the full extent permitted in section 507.0945.
- 29.2 Documents recorded in conformity with the standards created as part of a pilot project for
- 29.3 the electronic filing of real estate documents implemented by the task force created in Laws
- 29.4 2000, chapter 391, or by the Electronic Real Estate Recording Task Force created under
- Laws 2005, chapter 156, article 2, section 41, are deemed to meet the requirements of this
- 29.6 section.
- (c) Notices filed pursuant to section 168A.141, subdivisions 1 and 3, need not contain
- 29.8 an acknowledgment.
- Sec. 10. Minnesota Statutes 2016, section 508.48, is amended to read:

# 508.48 INSTRUMENTS AFFECTING TITLE FILED WITH REGISTRAR;

29.11 **NOTICE.** 

29.10

29.12

29.13

29.14

29.15

29.16

29.17

29.18

29.19

29.20

29.21

29.22

29.23

29.24

29.26

29.27

29.28

29.29

29.30

29.31

29.32

- (a) Every conveyance, lien, attachment, order, decree, or judgment, or other instrument or proceeding, which would affect the title to unregistered land under existing laws, if recorded, or filed with the county recorder, shall, in like manner, affect the title to registered land if filed and registered with the registrar in the county where the real estate is situated, and shall be notice to all persons from the time of such registering or filing of the interests therein created. Neither the reference in a registered instrument to an unregistered instrument or interest nor the joinder in a registered instrument by a party or parties with no registered interest shall constitute notice, either actual or constructive, of an unregistered interest.
- (b) An instrument acknowledged in a representative capacity as defined in section 358.41 358.52 on behalf of a corporation, partnership, limited liability company, or trust that is otherwise entitled to be recorded shall be recorded if the acknowledgment made in a representative capacity is substantially in the form prescribed in chapter 358, without further inquiry into the authority of the person making the acknowledgment.
- Sec. 11. Minnesota Statutes 2016, section 508A.48, is amended to read:

# 508A.48 FILED INSTRUMENT AFFECTING TITLE IS NOTICE.

(a) Every conveyance, lien, attachment, order, decree, or judgment, or other instrument or proceeding, which would affect the title to unregistered land under existing laws, if recorded, or filed with the county recorder, shall, in like manner, affect the title to land registered under sections 508A.01 to 508A.85 if filed and registered with the registrar in the county where the real estate is situated, and shall be notice to all persons from the time of the registering or filing of the interests therein created. Neither the reference in a registered

instrument to an unregistered instrument or interest nor the joinder in a registered instrument by a party or parties with no registered interest shall constitute notice, either actual or constructive, of an unregistered interest.

(b) An instrument acknowledged in a representative capacity as defined in section 358.41 358.52 on behalf of a corporation, partnership, limited liability company, or trust that is otherwise entitled to be recorded shall be recorded if the acknowledgment made in a representative capacity is substantially in the form prescribed in chapter 358, without further inquiry into the authority of the person making the acknowledgment.

30.1

30.2

30.3

30.4

30.5

30.6

30.7

# APPENDIX Article locations in SF0893-1

ARTICLE 1	REVISED UNIFORM LAW ON NOTARIAL ACTS	Page.Ln 1.11
ARTICLE 2	ADMINISTRATIVE AND CONFORMING CHANGES	Page.Ln 25.23

#### APPENDIX

Repealed Minnesota Statutes: SF0893-1

## 358.41 DEFINITIONS.

As used in sections 358.41 to 358.49:

- (1) "Notarial act" means any act that a notary public of this state is authorized to perform, and includes taking an acknowledgment, administering an oath or affirmation, taking a verification upon oath or affirmation, witnessing or attesting a signature, certifying or attesting a copy, and noting a protest of a negotiable instrument. A notary public may perform a notarial act by electronic means
- (2) "Acknowledgment" means a declaration by a person that the person has executed an instrument or electronic record for the purposes stated therein and, if the instrument or electronic record is executed in a representative capacity, that the person signed the instrument with proper authority and executed it as the act of the person or entity represented and identified therein.
- (3) "Verification upon oath or affirmation" means a declaration that a statement is true made by a person upon oath or affirmation.
  - (4) "In a representative capacity" means:
- (i) for and on behalf of a corporation, partnership, limited liability company, trust, or other entity, as an authorized officer, agent, partner, trustee, or other representative;
- (ii) as a public officer, personal representative, guardian, or other representative, in the capacity recited in the instrument;
  - (iii) as an attorney in fact for a principal; or
  - (iv) in any other capacity as an authorized representative of another.
  - (5) "Notarial officer" means a notary public or other officer authorized to perform notarial acts.
- (6) "Electronic signature" means an electronic sound, symbol, or process attached to or logically associated with a record and executed or adopted by a person with the intent to sign the record.
- (7) "Electronic record" means a record created, generated, sent, communicated, received, or stored by electronic means.

#### 358.42 NOTARIAL ACTS.

- (a) In taking an acknowledgment, the notarial officer must determine, either from personal knowledge or from satisfactory evidence, that the person appearing before the officer and making the acknowledgment is the person whose true signature is on the instrument or electronic record.
- (b) In taking a verification upon oath or affirmation, the notarial officer must determine, either from personal knowledge or from satisfactory evidence, that the person appearing before the officer and making the verification is the person whose true signature is made in the presence of the officer on the statement verified.
- (c) In witnessing or attesting a signature the notarial officer must determine, either from personal knowledge or from satisfactory evidence, that the signature is that of the person appearing before the officer and named therein. When witnessing or attesting a signature, the officer must be present when the signature is made.
- (d) In certifying or attesting a copy of a document, electronic record, or other item, the notarial officer must determine that the proffered copy is a full, true, and accurate transcription or reproduction of that which was copied.
- (e) In making or noting a protest of a negotiable instrument or electronic record the notarial officer must determine the matters set forth in section 336.3-505.
- (f) A notarial officer has satisfactory evidence that a person is the person whose true signature is on a document or electronic record if that person (i) is personally known to the notarial officer, (ii) is identified upon the oath or affirmation of a credible witness personally known to the notarial officer, or (iii) is identified on the basis of identification documents.

## 358.43 NOTARIAL ACTS IN THIS STATE.

(a) A notarial act may be performed within this state by the following persons:

#### APPENDIX

Repealed Minnesota Statutes: SF0893-1

- (1) a notary public of this state,
- (2) a judge, court administrator, or deputy court administrator of any court of this state,
- (3) a person authorized by the law of this state to administer oaths, or
- (4) any other person authorized to perform the specific act by the law of this state.
- (b) Notarial acts performed within this state under federal authority as provided in section 358.45 have the same effect as if performed by a notarial officer of this state.
- (c) The signature and title of a person performing a notarial act are prima facie evidence that the signature is genuine and that the person holds the designated title.

## 358.44 NOTARIAL ACTS IN OTHER JURISDICTIONS OF THE UNITED STATES.

- (a) A notarial act has the same effect under the law of this state as if performed by a notarial officer of this state, if performed in another state, commonwealth, territory, district, or possession of the United States by any of the following persons:
  - (1) a notary public of that jurisdiction;
  - (2) a judge, clerk, or deputy clerk of a court of that jurisdiction; or
  - (3) any other person authorized by the law of that jurisdiction to perform notarial acts.
- (b) Notarial acts performed in other jurisdictions of the United States under federal authority as provided in section 358.45 have the same effect as if performed by a notarial officer of this state.
- (c) The signature and title of a person performing a notarial act are prima facie evidence that the signature is genuine and that the person holds the designated title.
- (d) The signature and indicated title of an officer listed in subsection (a)(1) or (a)(2) conclusively establish the authority of a holder of that title to perform a notarial act.

# 358.45 NOTARIAL ACTS UNDER FEDERAL AUTHORITY.

- (a) A notarial act has the same effect under the law of this state as if performed by a notarial officer of this state if performed anywhere by any of the following persons under authority granted by the law of the United States:
  - (1) a judge, clerk, or deputy clerk of a court;
  - (2) a commissioned officer on active duty in the military service of the United States;
  - (3) an officer of the foreign service or consular officer of the United States; or
  - (4) any other person authorized by federal law to perform notarial acts.
- (b) The signature and title of a person performing a notarial act are prima facie evidence that the signature is genuine and that the person holds the designated title.
- (c) The signature and indicated title of an officer listed in subsection (a)(1), (a)(2), or (a)(3) conclusively establish the authority of a holder of that title to perform a notarial act.

#### 358.46 FOREIGN NOTARIAL ACTS.

- (a) A notarial act has the same effect under the law of this state as if performed by a notarial officer of this state if performed within the jurisdiction of and under authority of a foreign nation or its constituent units or a multinational or international organization by any of the following persons:
  - (1) a notary public or notary;
  - (2) a judge, clerk, or deputy clerk of a court of record; or
  - (3) any other person authorized by the law of that jurisdiction to perform notarial acts.
- (b) An "Apostille" in the form prescribed by the Hague Convention of October 5, 1961, conclusively establishes that the signature of the notarial officer is genuine and that the officer holds the indicated office.

#### **APPENDIX**

Repealed Minnesota Statutes: SF0893-1

- (c) A certificate by a foreign service or consular officer of the United States stationed in the nation under the jurisdiction of which the notarial act was performed, or a certificate by a foreign service or consular officer of that nation stationed in the United States, conclusively establishes any matter relating to the authenticity or validity of the notarial act set forth in the certificate.
- (d) An official stamp or seal of the person performing the notarial act is prima facie evidence that the signature is genuine and that the person holds the indicated title.
- (e) An official stamp or seal of an officer listed in subsection (a)(1) or (a)(2) is prima facie evidence that a person with the indicated title has authority to perform notarial acts.
- (f) If the title of office and indication of authority to perform notarial acts appears either in a digest of foreign law or in a list customarily used as a source for that information, the authority of an officer with that title to perform notarial acts is conclusively established.

#### 358.47 CERTIFICATE OF NOTARIAL ACTS.

- (a) A notarial act must be evidenced by a certificate physically or electronically signed and dated by a notarial officer in a manner that attributes such signature to the notary public. The notary's name as it appears on the official notarial stamp and on any jurat or certificate of acknowledgment and in the notary's commission must be identical. The certificate must include identification of the jurisdiction in which the notarial act is performed and the title of the office of the notarial officer and must include the official notarial stamp, pursuant to section 359.03, except: (1) a plat as described in section 505.021; (2) a registered land survey as described in section 508.47 or 508A.47; or (3) a CIC plat or a supplemental CIC plat as described in chapter 515B shall be recorded regardless of whether a notary stamp was used or was illegible if used, if a certificate of notarial act that includes the jurisdiction of the notarial act, the name and title of the notarial officer, and the date the notary commission expires is printed in pen and ink or typewritten on the plat, the registered land survey, or the CIC plat or supplemental CIC plat. If the officer is a commissioned officer on active duty in the military service of the United States, it must also include the officer's rank.
- (b) A certificate of a notarial act is sufficient if it is in English and meets the requirements of subsection (a) and it:
  - (1) is in the short form set forth in section 358.48;
  - (2) is in a form otherwise prescribed by the law of this state;
- (3) is in a form prescribed by the laws or regulations applicable in the place in which the notarial act was performed; or
- (4) sets forth the actions of the notarial officer and those are sufficient to meet the requirements of the designated notarial act.
- (c) By executing a certificate of a notarial act, the notarial officer certifies that the officer has made the determinations required by section 358.42.

# 358.48 SHORT FORMS.

The following short form certificates of notarial acts are sufficient for the purposes indicated, if completed with the information required by section 358.47, subsection (a):

# APPENDIX Repealed Minnesota Statutes: SF0893-1

	Title (and Rank)
	My commission expires:
(2) For an acknowledgment in a representative	ve capacity:
State of	
County of	
This instrument was acknowledged before m person(s)) as(type of a(name of party on b	
(Stamp)	(Signature of notarial officer)
	Title (and Rank)
	My commission expires:
(3) For a verification upon oath or affirmatio	n:
State of	
County of	
Signed and sworn to (or affirmed) before me omaking statement).	on(date) by(name(s) of person(s)
	(Signature of notarial officer)
(Stamp)	(Signature of notarial officer)
(Sump)	
	Title (and Rank)
	My commission expires:
(4) For witnessing or attesting a signature:	1
State of	
County of	
Signed or attested before me on(date)	by(name(s) of person(s)).
	(Signature of notarial officer)
(Stamp)	
	Title (and Rank)
	My commission expires:
(5) For attestation of a copy of a document:	
State of	
County of	
I certify that this is a true and correct copy of	f a document in the possession of

# APPENDIX Repealed Minnesota Statutes: SF0893-1

Dated:	
	(Signature of notarial officer)
(Stamp)	
	Title (and Rank)
	My commission expires:

## **358.49 SHORT TITLE.**

Sections 358.41 to 358.49 may be cited as the "Uniform Law on Notarial Acts."

## 359.12 ADMINISTRATIVE ACTIONS AND PENALTIES.

Every notary who shall charge or receive a fee or reward for any act or service done or rendered as a notary greater than the amount allowed by law, or who dishonestly or unfaithfully discharges duties as notary, or who has pleaded guilty, with or without explicitly admitting guilt, plead nolo contendere, or been convicted of a felony, gross misdemeanor, or misdemeanor involving moral turpitude, is subject to the penalties imposed pursuant to section 45.027. A notary may be removed from office only by the governor, the district court, or the commissioner of commerce. The commissioner of commerce has all the powers provided by section 45.027 and shall proceed in the manner provided by that section in actions against notaries.

Notwithstanding section 359.03, subdivision 1, upon removal from office by the commissioner of commerce, a notary public shall deliver the notary's official notarial stamp to the commissioner of commerce.