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## Judiciary I - Civil Law Committee

## Filed: 2/15/2006

	09400HB4958ham001 LRB094 16639 JAM 55876 a	
1	AMENDMENT TO HOUSE BILL 4958	
2	AMENDMENT NO Amend House Bill 4958 by replacing	
3	everything after the enacting clause with the following:	
4	"Section 5. The Illinois Notary Public Act is amended by	
5	changing Sections 1-104, 2-102, 2-103, 2-105, 3-101, 3-102,	
6	3-104, 6-101, 6-102, 6-104, 7-105, 7-106, 7-107, 7-108, and	
7	7-109 and by adding Section 2-107 as follows:	
8	(5 ILCS 312/1-104) (from Ch. 102, par. 201-104)	
9	Sec. 1-104. Notary Public and Notarization Defined.	
10	(a) The terms "notary public" and "notary" are used	
11	interchangeably to mean any individual appointed and	
12	commissioned to perform notarial acts.	
13	(b) <u>"Notarial act" and "notarization" mean any</u>	
14	"Notarization" means the performance of a notarial act that a	
15	notary is empowered to perform under this Act.	
16	(c) "Accredited immigration representative" means a	
17	not-for-profit organization recognized by the Board of	
18	Immigration Appeals under 8 C.F.R. 292.2(a) and employees of	
19	those organizations accredited under 8 C.F.R. 292.2(d).	
20	(Source: P.A. 93-1001, eff. 8-23-04.)	
21	(5 ILCS 312/2-102) (from Ch. 102, par. 202-102)	
22	Sec. 2-102. Application, course of study, examination,	
23	fingerprints.	

1 <u>(a)</u> Every applicant for appointment and commission as a 2 notary shall complete an application form furnished by the 3 Secretary of State to be filed with the Secretary of State, 4 stating:

5 <u>(1)</u> <del>(a)</del> the applicant's official name, which contains 6 his or her last name and at least the initial of the first 7 name;

8 (2) (b) the county in which the applicant resides or, 9 if the applicant is a resident of a state bordering 10 Illinois, the county in Illinois in which that person's 11 principal place of work or principal place of business is 12 located;

(3) (c) the applicant's residence address and business address, if any, or any address at which an applicant will use a notary public commission to receive fees;

16 <u>(4) (d)</u> that the applicant has resided in the State of 17 Illinois for 30 days preceding the application or that the 18 applicant who is a resident of a state bordering Illinois 19 has worked or maintained a business in Illinois for 30 days 20 preceding the application;

21 <u>(5)(e)</u> that the applicant is a citizen of the United 22 States or an alien lawfully admitted for permanent 23 residence in the United States;

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(6) (f) that the applicant is at least 18 years of age;

25 <u>(7)(g)</u> that the applicant is able to read and write the 26 English language;

(8) (h) that the applicant has never been the holder of a notary public appointment that was revoked or suspended in Illinois or any other state or jurisdiction of the <u>United States</u> during the past 10 years;

31 <u>(9) (i)</u> that the applicant has not been convicted of a 32 felony <u>or any crime involving dishonesty</u>, but in no case 33 <u>may a commission be issued to the applicant within 10 years</u> 34 <u>after the conviction or plea</u>; and 1

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(10) that the applicant's application for appointment and commission as a notary public contains no material misstatement or omission of fact;

(11) that the applicant has not been found liable in a 4 5 civil lawsuit based on the applicant's deceit; revocation, suspension, restriction, or denial of a notarial 6 7 commission or professional license by this or any other 8 state or nation, but in no case may a commission be issued to the applicant within 5 years after that disciplinary 9 action; or an official finding that the applicant had 10 engaged in official misconduct, whether or not 11 disciplinary action resulted; and 12

13 <u>(12)</u> (j) any other information the Secretary of State
 14 deems necessary.

15 (b) Prior to granting an appointment as a notary public, the Secretary of State shall determine that the applicant 16 possesses the required honesty, credibility, truthfulness, and 17 integrity to fulfill the responsibilities of the position. To 18 assist in determining the identity of the applicant and whether 19 20 the applicant has been convicted of a disqualifying crime, the 21 Secretary of State shall require that applicants be 22 fingerprinted and a criminal background check be conducted.

23 (c) For appointments made on or after the effective date of 24 this amendatory Act of the 94th General Assembly, every 25 applicant for appointment and commission or recommission as a 26 notary shall have satisfactorily completed a course of up to 6 27 hours of study approved by the Secretary of State concerning 28 the functions and duties of a notary public. The Secretary of 29 State shall promulgate rules for administering this Section.

30 <u>(d) For appointments made on or after the effective date of</u> 31 <u>this amendatory Act of the 94th General Assembly, every</u> 32 <u>applicant for appointment and commission or recommission as a</u> 33 <u>notary shall have satisfactorily completed a written</u> 34 <u>examination prescribed by the Secretary of State to determine</u> 09400HB4958ham001 -4- LRB094 16639 JAM 55876 a

the fitness of the person to exercise the functions and duties of the office of notary public. All questions shall be based on the law of this State as set forth in the booklet of the laws of Hillinois relating to notaries public distributed by the Secretary of State.

6 (Source: P.A. 93-1001, eff. 8-23-04.)

7 (5 ILCS 312/2-103) (from Ch. 102, par. 202-103)

2-103. Appointment 8 Sec. Fee. Every applicant for appointment and commission as a notary public shall pay to the 9 Secretary of State a fee of \$20, \$10 of which shall be 10 deposited into the Notary Public Education and Testing Fund, a 11 special fund created in the State treasury for that purpose 12 13 <del>\$10</del>.

14 (Source: P.A. 85-1396.)

15 (5 ILCS 312/2-105) (from Ch. 102, par. 202-105)

16 Sec. 2-105. Bond. Every application for appointment and commission as a notary public shall be accompanied by an 17 18 executed bond commencing on the date of the appointment with a 19 term of 4 years, in the sum of  $\frac{$15,000}{$5,000}$ , with, as surety thereon, a company qualified to write surety bonds in this 20 State. The bond shall be conditioned upon the faithful 21 performance of all notarial acts in accordance with this Act. 22 23 The Secretary of State may prescribe an official bond form. 24 Governmental entity notary applications submitted pursuant to Section 2-107 of this Act by notaries authorized to perform 25 26 notarizations solely for their government employer shall be 27 accompanied by an executed bond commencing on the date of the appointment with a term of 4 years, in the sum of \$5,000, with, 28 29 as surety thereon, a company qualified to write surety bonds in 30 this State.

31 (Source: P.A. 84-322.)

1 (5 ILCS 312/2-107 new) Sec. 2-107. State, county, municipal, and school district 2 3 employees. The Secretary of State may appoint and commission the number of State, county, municipal, and school district 4 5 employees as notaries public to act for and on behalf of the governmental entity for which appointed as the Secretary of 6 7 State deems proper. Whenever a notary is so appointed and commissioned, a duly authorized representative of the 8 employing governmental entity shall execute a certificate that 9 the appointment is made solely for the purposes of the 10 employing governmental entity. Whenever the certificate is 11 filed with any State or county officer, no fees shall be 12 charged by the officer for the filing or issuance of any 13 document in connection with the appointment. 14 15 The State or any county, municipality, or school district

for which the notary public is appointed and commissioned 16 pursuant to this Section may pay from any funds available for 17 its support the fees and costs associated with the required 18 course of study and examination, the premiums on any bond, and 19 20 the cost of any stamps, seals, or other supplies required in 21 connection with the appointment, commission, or performance of 22 the duties of the notary public. Any fees collected or obtained by any notary public whose documents have been filed without 23 24 charge or for whom bond premiums have been paid by the employer 25 of the notary public shall be remitted by the notary public to 26 the employing entity, which shall deposit the funds to the credit of the fund from which the salary of the notary public 27 28 is paid.

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(5 ILCS 312/3-101) (from Ch. 102, par. 203-101)

30 Sec. 3-101. Official Seal and Signature.

31 <u>(a)</u> Each notary public shall, upon receiving the commission 32 from the county clerk, obtain an official rubber stamp seal 33 with which the notary shall authenticate his official acts. The

1 rubber stamp seal shall contain the following information: (1) (a) the words "Official Seal"; 2 3 (2) (b) the notary's official name; 4 (3) (c) the words "Notary Public", "State of Illinois", "My commission expires\_\_\_\_\_(commission 5 and expiration date)"; and 6 7 (4) (d) a serrated or milled edge border in a 8 rectangular form not more than one inch in height by two and one-half inches in length surrounding the information. 9 (b) At the time of notarization, a notary public shall 10 officially sign every notary certificate clearly and legibly 11 using black ink, so that it is capable of photographic 12 reproduction. The illegibility of any of the information 13 required by this Section does not affect the validity of a 14 15 transaction. (c) At the time of notarization, a notary public shall 16 affix the rubber stamp seal clearly and legibly using black 17 ink, so that it is capable of photographic reproduction. The 18 illegibility of any of the information required by this Section 19 20 does not affect the validity of a transaction. 21 (d) The seal shall be kept in a locked and secured area, 22 under the direct and exclusive control of the notary. Failure to secure the seal shall be cause for the Secretary of State to 23 take administrative action against the commission held by the 24 25 notary public. 26 (e) The official seal of a notary public is the exclusive property of that notary public and shall not be surrendered to 27 28 an employer upon the termination of employment, whether or not 29 the employer paid for the seal, or to any other person. The notary, or his or her representative, shall destroy or deface 30 the seal upon termination, resignation, or revocation of the 31 notary's commission. 32 33 (f) No notary seal shall be manufactured, duplicated, sold, or offered for sale unless authorized by the Secretary of 34

1	State.
2	(1) The Secretary of State shall develop and implement
3	procedures and guidelines for the issuance of notary seals.
4	(2) The Secretary of State shall issue a permit with a
5	sequential identification number to each manufacturer or
6	vendor authorized to issue notary seals. The Secretary of
7	State may establish a fee for the issuance of the permit
8	which shall not exceed the actual costs of issuing the
9	permit.
10	(3) The Secretary of State shall develop a certificate
11	of authorization, with a unique number, to purchase a
12	notary stamp from an authorized vendor.
13	(4) The certificate of authorization shall be designed
14	to prevent forgeries and shall contain a unique
15	identification number.
16	(Source: P.A. 84-322.)
17	(5 ILCS 312/3-102) (from Ch. 102, par. 203-102)
18	Sec. 3-102. Official journal Official Signature.
19	(a) A notary public shall keep one active sequential
20	journal at a time of all official acts performed as a notary
21	public. The journal may be a permanently bound book or
22	electronic device that satisfies the requirements of this
23	Section.
24	(b) No permanently bound or electronic journal shall be
25	manufactured, sold, or offered for sale unless authorized by
26	the Secretary of State. The Secretary of State shall develop
27	and implement procedures and guidelines for notary journals.
28	(c) The journal shall be kept in a locked and secured area,
29	under the direct and exclusive control of the notary. Failure
30	to secure the journal shall be cause for the Secretary of State
31	to take administrative action against the commission held by
32	the notary.
33	(d) The journal shall include all of the following for each

1	notarial act performed:
2	(1) Date, time, and type of each official act.
3	(2) Type, title, or a description of the document.
4	(3) The signature of each person whose signature is
5	being notarized.
6	(4) A statement as to whether the identity of a person
7	requesting a notarial act was based on personal knowledge
8	or satisfactory evidence. If identity was established by
9	satisfactory evidence, then the journal shall contain the
10	signature of the credible witness swearing or affirming to
11	the identity of the individual or the type of identifying
12	document, the governmental agency issuing the document,
13	the serial or identifying number of the document, and the
14	date of issue or expiration of the document.
15	(5) If the identity of the person requesting a notarial
16	act was established by the oaths or affirmations of 2
17	credible witnesses whose identities are proven upon the
18	presentation of satisfactory evidence, the type of
19	identifying documents, the identifying numbers of the
20	documents, and the dates of issuance or expiration of the
21	documents presented by the witnesses to establish their
22	identity.
23	(6) The fee charged for the notarial service.
24	(7) If the document to be notarized is a deed, deed of
25	trust, or mortgage affecting real property, the notary
26	public shall require the party signing the document to
27	place his or her right thumbprint in the journal. If the
28	right thumbprint is not available, then the notary shall
29	have the party use his or her left thumb, or any available
30	finger, and shall so indicate in the journal. If the party
31	signing the document is physically unable to provide a
32	thumbprint or fingerprint, the notary shall so indicate in
33	the journal and shall also provide an explanation of that
34	physical condition.

(e) If a sequential journal of official acts performed by a 1 notary public is stolen, lost, misplaced, destroyed, damaged, 2 3 or otherwise rendered unusable as a record of notarial acts and information, the notary public shall immediately notify the 4 5 Secretary of State by certified or registered mail. The notification shall include the period of the journal entries, 6 7 the expiration date of the notary's commission, and, when applicable, a photocopy of any police report that specifies the 8 theft of the sequential journal of official acts. 9

10 (f) Upon written request of any member of the public, which 11 request shall include the name of the parties, the type of 12 document, and the month and year in which notarized, the notary 13 shall supply a photostatic copy of the line item representing 14 the requested transaction at a cost of not more than \$0.30 per 15 page.

16 (q) The journal may be examined without restriction only by
17 a law enforcement officer in the course of an official
18 investigation, subpoenaed by court order, or surrendered at the
19 direction of the Secretary of State.

20 (h) The journal of notarial acts of a notary public is the 21 exclusive property of that notary public and shall not be 22 surrendered to an employer upon termination of employment, whether or not the employer paid for the journal, or at any 23 24 other time. A notary public who is an employee shall permit 25 inspection and copying of journal transactions only by a duly 26 designated auditor or agent of the notary public's employer, provided that the inspection and copying are done in the 27 presence of the notary public and the transactions are directly 28 29 associated with the business purposes of the employer. The notary public, upon the request of the employer, shall 30 regularly provide copies of all transactions that are directly 31 associated with the business purposes of the employer but shall 32 33 not be required to provide copies of any transaction that is unrelated to the employer's business. Confidentiality and 34

1	safekeeping of any copies of the journal provided to the		
2	employer shall be the responsibility of that employer.		
3	(i) A notary shall safeguard the journal and all other		
4	notarial records for 7 years and surrender or destroy them only		
5	by rule of law, by court order, or at the direction of the		
6	Secretary of State.		
7	(j) Upon resignation, revocation, or expiration of a notary		
8	commission, or death of the notary, the journal and notarial		
9	records shall be delivered to the office designated by the		
10	Secretary of State.		
11	At the time of notarization, a notary public shall officially		
12	sign every notary certificate and affix the rubber stamp seal		
13	clearly and legibly using black ink, so that it is capable of		
14	photographic reproduction. The illegibility of any of the		
15	information required by this Section does not affect the		
16	validity of a transaction.		
17	(Source: P.A. 84-322.)		
18	(5 ILCS 312/3-104) (from Ch. 102, par. 203-104)		
19	Sec. 3-104. Maximum Fee.		
20	(a) Except as provided in subsection (b) of this Section,		
21	the maximum fee in this State is $\frac{\$10}{\$1.00}$ for any notarial act		
22	performed.		
23	(b) Fees for a notary public, agency, or any other person		
24	who is not an attorney or an accredited representative filling		
25	out immigration forms shall be limited to the following:		
26	(1) \$10 per form completion;		
27	(2) \$10 per page for the translation of a non-English		
28	language into English where such translation is required		
29	for immigration forms;		
30	(3) <u>\$10</u> <del>\$1</del> for notarizing;		
31	(4) \$3 to execute any procedures necessary to obtain a		
32	document required to complete immigration forms; and		
33	(5) A maximum of \$75 for one complete application.		

Fees authorized under this subsection shall not include application fees required to be submitted with immigration applications.

Any person who violates the provisions of this subsection shall be guilty of a Class A misdemeanor for a first offense and a Class 3 felony for a second or subsequent offense committed within 5 years of a previous conviction for the same offense.

9 (c) Upon his own information or upon complaint of any 10 person, the Attorney General or any State's Attorney, or their 11 designee, may maintain an action for injunctive relief in the 12 court against any notary public or any other person who 13 violates the provisions of subsection (b) of this Section. 14 These remedies are in addition to, and not in substitution for, 15 other available remedies.

16 If the Attorney General or any State's Attorney fails to 17 bring an action as provided pursuant to this subsection within 18 90 days of receipt of a complaint, any person may file a civil 19 action to enforce the provisions of this subsection and 20 maintain an action for injunctive relief.

(d) All notaries public must provide receipts and keep records for fees accepted for services provided. Failure to provide receipts and keep records that can be presented as evidence of no wrongdoing shall be construed as a presumptive admission of allegations raised in complaints against the notary for violations related to accepting prohibited fees. (Source: P.A. 93-1001, eff. 8-23-04.)

(5 ILCS 312/6-101) (from Ch. 102, par. 206-101)
Sec. 6-101. Definitions. (a) "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,
and witnessing or attesting a signature.

1 (b) "Acknowledgment" means a declaration by a person <u>to a</u> 2 <u>notary in the notary's presence</u> that the person has <u>voluntarily</u> 3 executed an instrument for the purposes stated therein and, if 4 the instrument is executed in a representative capacity, that 5 the person signed the instrument with proper authority and 6 executed it as the act of the person or entity represented and 7 identified therein.

8 (c) "Verification upon oath or affirmation" means a 9 declaration <u>to a notary in the notary's presence</u> that a 10 statement is true made by a person upon oath or affirmation.

11 (d) "Witnessing or attesting a signature" means a notarial 12 act in which a person signs a document in the presence of a 13 <u>notary.</u>

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(e) (d) "In a representative capacity" means:

(1) for and on behalf of a corporation, partnership, trust,
or other entity, as an authorized officer, agent, partner,
trustee, or other representative;

(2) as a public officer, personal representative,
guardian, or other representative, in the capacity recited in
the instrument;

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(3) as an attorney in fact for a principal; or

(4) in any other capacity as an authorized representativeof another.

24 (Source: P.A. 84-322.)

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(5 ILCS 312/6-102) (from Ch. 102, par. 206-102)

Sec. 6-102. Notarial Acts. (a) In taking an acknowledgment, the notary public must determine, either from personal knowledge or from satisfactory evidence, that the person appearing before the notary and making the acknowledgment is the person whose true signature is on the instrument.

31 (b) In taking a verification upon oath or affirmation, the 32 notary public must determine, either from personal knowledge or 33 from satisfactory evidence, that the person appearing before 1 the notary and making the verification is the person whose true
2 signature is on the statement verified.

3 (c) In witnessing or attesting a signature, the notary 4 public must determine, either from personal knowledge or from 5 satisfactory evidence, that the signature is that of the person 6 appearing before the notary and named therein.

7 (d) A notary public has satisfactory evidence that a person 8 is the person whose true signature is on a document if that 9 person:

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(1) is personally known to the notary;

11 (2) is identified upon the oath or affirmation of <u>(i) an</u> 12 <u>honest, reliable, impartial, and</u> <del>a</del> credible witness <u>who</u> 13 <u>personally knows the individual appearing before a notary and</u> 14 <u>who is</u> personally known to the notary <u>or (ii) 2 credible</u> 15 <u>witnesses who each shows to the notary documentary</u> 16 <u>identification described in paragraph (3) of this subsection</u>; 17 or

(3) is identified on the basis of <u>at least one current</u> identification <u>document issued by a federal</u>, <u>State</u>, <u>or tribal</u> government agency bearing the photographic image of the individual's face and signature and a physical description of the individual, though a properly stamped passport without a physical description is acceptable <u>documents</u>.

24 (e) A notary may certify the affixation of a signature by
 25 mark on a document presented for notarization if:

26 (1) the mark is affixed in the presence of the notary
 27 and of 2 witnesses unaffected by the document;

28 <u>(2) both witnesses sign their own names beside the</u>
29 <u>mark;</u>

30 <u>(3) the notary writes below the mark: "Mark affixed by</u> 31 <u>(name of signer by mark) in presence of (names and</u> 32 <u>addresses of witnesses) and undersigned notary under</u> 33 <u>Section 6-102 of the Illinois Notary Public Act"; and</u> 34 (4) the notary notarizes the signature by mark through

1	an acknowledgment, verification upon oath or a	ffirmation,			
2	or signature witnessing.				
3	(Source: P.A. 84-322.)				

4 (5 ILCS 312/6-104) (from Ch. 102, par. 206-104)
5 Sec. 6-104. Acts Prohibited. (a) A notary public shall not

6 use any name or initial in signing certificates other than that 7 by which the notary was commissioned.

8 (b) A notary public shall not acknowledge any instrument in 9 which the notary's name appears as a party to the transaction.

10 (c) A notary public shall not affix his signature to a 11 blank form of affidavit or certificate of acknowledgment and 12 deliver that form to another person with intent that it be used 13 as an affidavit or acknowledgment.

(d) A notary public shall not take the acknowledgment of or administer an oath to any person whom the notary actually knows to have been adjudged mentally ill by a court of competent jurisdiction and who has not been restored to mental health as a matter of record.

(e) A notary public shall not take the acknowledgment of any person who is blind until the notary has read the instrument to such person.

(f) A notary public shall not take the acknowledgment of any person who does not speak or understand the English language, unless the nature and effect of the instrument to be notarized is translated into a language which the person does understand.

(g) A notary public shall not change anything in a writteninstrument after it has been signed by anyone.

(h) No notary public shall be authorized to prepare any legal instrument, or fill in the blanks of an instrument, other than a notary certificate; however, this prohibition shall not prohibit an attorney, who is also a notary public, from performing notarial acts for any document prepared by that 1 attorney.

(i) If a notary public accepts or receives any money from 2 3 any one to whom an oath has been administered or on behalf of 4 whom an acknowledgment has been taken for the purpose of 5 transmitting or forwarding such money to another and willfully fails to transmit or forward such money promptly, the notary is 6 7 personally liable for any loss sustained because of such 8 failure. The person or persons damaged by such failure may bring an action to recover damages, together with interest and 9 10 reasonable attorney fees, against such notary public or his 11 bondsmen.

12 (j) A notary public shall not perform a notarial act if the 13 person requesting the act is not in the notary's presence at 14 the time of notarization.

15 <u>(k) A notary public shall not perform a notarial act if the</u> 16 <u>person requesting the act shows a demeanor that causes the</u> 17 <u>notary to have a compelling doubt about whether the principal</u> 18 <u>knows the consequences of the transaction requiring a notarial</u> 19 <u>act.</u>

20 <u>(1) A notary public shall not perform a notarial act if the</u> 21 person requesting the act, in the notary's judgment, is not 22 acting of his or her own free will.

23 (Source: P.A. 85-421.)

24 (5 ILCS 312/7-105) (from Ch. 102, par. 207-105)

Sec. 7-105. Official Misconduct. (a) A notary public who knowingly and willfully commits any official misconduct is guilty of a Class <u>3 felony</u> <del>A misdemeanor</del>.

(b) A notary public who recklessly or negligently commits
any official misconduct is guilty of a Class <u>A</u> <del>B</del> misdemeanor.
(Source: P.A. 84-322.)

31 (5 ILCS 312/7-106) (from Ch. 102, par. 207-106)
 32 Sec. 7-106. Willful Impersonation. Any person who acts as,

or otherwise willfully impersonates, a notary public while not lawfully appointed and commissioned to perform notarial acts is guilty of a Class <u>3 felony</u> A misdemeanor.

4 (Source: P.A. 84-322.)

(5 ILCS 312/7-107) (from Ch. 102, par. 207-107)
Sec. 7-107. Wrongful Possession. Any person who unlawfully
possesses a notary's official seal is guilty of a <u>Class A</u>
misdemeanor and punishable upon conviction by a fine not
exceeding \$1,000.

10 (Source: P.A. 84-322.)

(5 ILCS 312/7-108) (from Ch. 102, par. 207-108) Sec. 7-108. <u>Grounds for refusal, revocation, or suspension</u> <u>of commission; hearing Revocation of Commission</u>. The Secretary of State may <u>refuse to appoint any person as notary public or</u> <u>may revoke <u>or suspend</u> the commission of any notary public <u>upon</u> <u>any of the following grounds</u> who, during the current term of <del>appointment</del>:</u>

18 (1) Substantial and material misstatement or omission
 19 in the application submitted to the Secretary of State.

20 <u>(2) Conviction of a felony, a lesser offense involving</u> 21 <u>dishonesty, or a lesser offense of a nature incompatible</u> 22 <u>with the duties of a notary public, but in no case may a</u> 23 <u>commission be issued to an applicant within 10 years after</u> 24 <u>such conviction or plea.</u>

25 (3) Revocation, suspension, restriction, or denial of 26 a professional license, if the revocation, suspension, 27 restriction, or denial was for misconduct, for dishonesty, or for any cause substantially relating to the duties or 28 29 responsibilities of a notary public, but in no case may a commission be issued to an applicant within 5 years after 30 such disciplinary action or an official finding that the 31 applicant had engaged in official misconduct, whether or 32

1	not disciplinary action resulted.
2	(4) Failure to discharge fully and faithfully any of
3	the duties or responsibilities required of a notary public.
4	(5) When adjudged liable for damages in any suit
5	grounded in fraud, misrepresentation, or violation of the
6	state requlatory laws or in any suit based upon a failure
7	to discharge fully and faithfully the duties as a notary
8	public.
9	(6) The use of false or misleading advertising wherein
10	the notary public has represented that the notary public
11	has duties, rights, or privileges that he or she does not
12	possess by law.
13	(7) The unauthorized practice of law.
14	(8) Charging more than the fees prescribed by this Act.
15	(9) Commission of any act involving dishonesty, fraud,
16	or deceit with the intent to benefit the notary public or
17	another or injure another.
18	(10) Failure to complete the acknowledgment at the time
19	the notary's signature and seal are affixed to the
20	document.
21	(11) Execution of any certificate as a notary public
22	containing a statement known to the notary public to be
23	false, or using a title or designation not authorized by
24	this Act or by the Secretary of State.
25	(12) Failure to submit any remittance payable upon
26	demand by the Secretary of State under this Act or failure
27	to satisfy any court-ordered money judgment, including
28	restitution.
29	(13) Failure to secure the sequential journal of
30	official acts, pursuant to Section 3-102, or the official
31	seal, pursuant to Section 3-101.
32	Prior to a revocation or suspension pursuant to this Act,
33	after a denial of a commission, or prior to the imposition of a
34	civil penalty, the person affected shall have a right to a

hearing on the matter and the proceeding shall be conducted in
 accordance with the Illinois Administrative Procedure Act.

3 (a) submits an application for commission and appointment
4 as a notary public which contains substantial and material
5 misstatement or omission of fact; or

6 (b) is convicted of any felony or official misconduct under
7 this Act.

8 (Source: P.A. 84-322.)

9

(5 ILCS 312/7-109) (from Ch. 102, par. 207-109)

Sec. 7-109. Action for Injunction, Unauthorized Practice of Law.

(a) Upon his own information or upon complaint of any 12 13 person, the Attorney General or any State's Attorney, or their 14 designee, may maintain an action for injunctive relief in the 15 circuit court against any notary public who renders, offers to render, or holds himself or herself out as rendering any 16 17 service constituting the unauthorized practice of the law. Any 18 organized bar association in this State may intervene in the 19 action, at any stage of the proceeding, for good cause shown. 20 The action may also be maintained by an organized bar association in this State. These remedies are in addition to, 21 and not in substitution for, other available remedies. 22

23 (b) If notarial certificate wording is not provided by the 24 customer or indicated for a document presented by the customer, 25 a non-attorney notary shall not determine the type of notarial 26 act or certificate to be used.

## 27 (c) A non-attorney notary shall not assist another person 28 in drafting, completing, selecting, or understanding a 29 document or transaction requiring a notarial act.

30 <u>(d) This Section does not preclude a notary who is duly</u> 31 <u>qualified, trained, or experienced in a particular non-legal</u> 32 <u>industry or non-legal professional field from selecting,</u> 33 <u>drafting, completing, or advising on a document or certificate</u> 09400HB4958ham001 -19- LRB094 16639 JAM 55876 a

1 related to a matter within that industry or field.

<u>(e) A notary shall not claim to have powers,</u>
<u>qualifications, rights, or privileges that the office of notary</u>
<u>does not provide, including the power to counsel on immigration</u>
<u>matters.</u>

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6 (Source: P.A. 84-322.)
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7 Section 10. The State Finance Act is amended by adding8 Section 5.663 as follows:

9 (30 ILCS 105/5.663 new)

10 Sec. 5.663. Notary Public Education and Testing Fund.

Section 15. The Conveyances Act is amended by changing Section 20 as follows:

13 (765 ILCS 5/20) (from Ch. 30, par. 19)

Sec. 20. Deeds, mortgages, conveyances, releases, powers of attorney or other writings of or relating to the sale, conveyance or other disposition of real estate or any interest therein whereby the rights of any person may be affected, <u>shall</u> may be acknowledged or proven before some one of the following courts or officers, namely:

1. When acknowledged or proven within this State, before a notary public, United States commissioner, county clerk, or any court or any judge, clerk or deputy clerk of such court. When taken before a notary public or United States commissioner, the same shall be attested by his official seal; when taken before a court or the clerk thereof, or a deputy clerk thereof, the same shall be attested by the seal of such court.

27 2. When acknowledged or proved outside of this State and 28 within the United States or any of its territories or 29 dependencies or the District of Columbia, before a justice of 30 the peace, notary public <u>in substantial compliance with the</u>

Illinois Notary Public Act, master in chancery, United States 1 commissioner, commissioner to take acknowledgments of deeds, 2 3 mayor of city, clerk of a county, or before any judge, justice, 4 clerk or deputy clerk of the supreme, circuit or district court 5 of the United States, or before any judge, justice, clerk or deputy clerk, prothonotary, surrogate, or registrar of the 6 7 supreme, circuit, superior, district, county, common pleas, probate, orphan's or surrogate's court of any of the states, 8 territories or dependencies of the United States. In any 9 10 dependency of the United States such acknowledgment or proof may also be taken or made before any commissioned officer in 11 12 the military service of the United States. When such acknowledgment or proof is made before a notary public, United 13 14 States commissioner or commissioner of deeds, it shall be certified under his seal of office. If taken before a mayor of 15 a city it shall be certified under the seal of the city; if 16 17 before a clerk, deputy clerk, prothonotary, registrar or 18 surrogate, then under the seal of his court; if before a 19 justice of the peace or a master in chancery there shall be 20 added a certificate of the proper clerk under the seal of his 21 office setting forth that the person before whom such proof or 22 acknowledgment was made was a justice of the peace or master in 23 chancery at the time of taking such acknowledgment or proof. As 24 acknowledgment or proof of execution of any instrument above 25 stated, may be made in conformity with the laws of the State, 26 territory, dependency or district where it is made. If any clerk of any court of record within such state, territory, 27 28 dependency or district shall, under his signature and the seal 29 of such court, certify that such acknowledgment or proof was made in conformity with the laws of such state, territory, 30 31 dependency or district, or it shall so appear by the laws of such state, territory, dependency or district such instrument 32 or a duly proved or certified copy of the record of such deed, 33 34 mortgage or other instrument relating to real estate heretofore 1 or hereafter made and recorded in the proper county may be 2 admitted in evidence as in other cases involving the admission 3 of evidence of certified copies.

3. When acknowledged or proven outside of the United States 4 5 before any court of any republic, dominion, state, kingdom, empire, colony, territory, or dependency having a seal, or 6 7 before any judge, justice or clerk thereof or before any mayor 8 or chief officer of any city or town having a seal, or before a notary public or commissioner of deeds, or any ambassador, 9 10 minister or secretary of legation or consul of the United States or vice consul, deputy consul, commercial agent or 11 consular agent of the United States in any foreign republic, 12 13 dominion, state, kingdom, empire, colony, territory or 14 dependency attested by his official seal or before any officer 15 authorized by the laws of the place where such acknowledgment or proof is made to take acknowledgments of conveyances of real 16 17 estate or to administer oaths in proof of the execution of 18 conveyances of real estate. Such acknowledgments are to be attested by the official seal, if any, of such court or 19 20 officer, and in case such acknowledgment or proof is taken or 21 made before a court or officer having no official seal, a certificate shall be added by an ambassador, minister, 22 secretary of legation, consul, vice consul, deputy consul, 23 commercial agent or consular agent of the United States 24 25 residing in such republic, dominion, state, kingdom, empire, 26 colony, territory, or dependency under his official seal, showing that such court or officer was duly elected, appointed 27 28 or created and acting at the time such acknowledgment or proof 29 was made.

4. Any person serving in or with the armed forces of the United States, within or outside of the United States, and the spouse or former spouse of any such person, may acknowledge the instruments wherever located before any commissioned officer in active service of the armed forces of the United States with

the rank of Second Lieutenant or higher in the Army, Air Force 1 or Marine Corps, or Ensign or higher in the Navy or United 2 3 States Coast Guard. The instrument shall not be rendered 4 invalid by the failure to state therein the place of execution 5 or acknowledgment. No authentication of the officer's certificate of acknowledgment shall be required and such 6 7 certificate need not be attested by any seal but the officer taking the acknowledgment shall indorse thereon or attach 8 thereto a certificate substantially in the following form: 9

10 On (insert date), the undersigned officer, personally appeared before me, known to me (or satisfactorily proven) to 11 be serving in or with the armed forces of the United States 12 13 (and/or the spouse or former spouse of a person so serving) and to be the person whose name is subscribed to the instrument and 14 15 acknowledged that .... he .... executed the same as .... free 16 and voluntary act for the purposes therein contained, and the undersigned further certifies that he is at the date of this 17 18 certificate a commissioned officer of the rank stated below and is in the active service of the armed forces of the United 19 20 States.

21	
22	Signature of Officer
23	
24	Rank of Officer and Command to
25	which attached.

26 5. All deeds or other instruments or copies of the record thereof duly certified or proven which have been acknowledged 27 28 or proven prior to August 30, 1963, before either of the courts 29 or officers mentioned in this Act and in the manner herein provided, shall be deemed to be good and effectual in law and 30 31 the same may be introduced in evidence without further proof of 32 their execution, with the same effect as if this amendatory Act of 1963 had been in force at the date of such acknowledgment or 33 proof. 34

1 (Source: P.A. 91-357, eff. 7-29-99.)".