

STATE OF NORTH CAROLINA

\_\_\_\_\_ County

File No.	Abstract No.
Judgment Docket Book And Page No.	
Date Judgment Filed	

In The General Court Of Justice  
 District  Superior Court Division

Name Of Plaintiff
<b>VERSUS</b>
Name Of Defendant

**NOTICE OF RIGHT TO  
HAVE EXEMPTIONS  
DESIGNATED**

G.S. 1C-1603

**TO:**  
Name And Address Of Judgment Debtor 1

**TO:**  
Name And Address Of Judgment Debtor 2

**NOTE:** Attach a copy of AOC-CV-407 if the judgment was filed before 1/1/06. For judgments filed after 1/1/06, attach AOC-CV-415.

A judgment has been entered against you in the case captioned above in which you have been ordered to  
 pay money over to the judgment creditor.  turn over various household belongings to the judgment creditor.

The judgment creditor (person who has the judgment against you) is now seeking to collect this judgment and has asked me to give you notice of your rights. Under the Constitution and laws of North Carolina, you have the right to exempt from the collection of the judgment certain of your property (in other words, to keep it from being taken from you). If you wish to keep your exempt property, you MUST fill out the attached Motion To Claim Exempt Property and mail or take it to the Clerk of Superior Court at the address listed below. You MUST also mail or take a copy to the judgment creditor at the address listed below. The law gives you another option of requesting, in writing, a hearing before the Clerk to claim your exemptions. If you make a written request for a hearing, you will be notified of the time and place of the hearing when you may claim your exemptions.

It is important that you respond to this Notice no later than twenty (20) days after it was served on you because you will lose valuable statutory rights if you do nothing. If you do not respond, you will give up your right to statutory exemptions and the judgment creditor may be able to take any or all of your property to satisfy the judgment. **You have certain constitutional rights you may claim if you give up your statutory rights.** You may wish to consider hiring an attorney to help you with this proceeding to make certain that you receive all the protections to which you are entitled.

**NOTICE TO JUDGMENT DEBTOR: THERE ARE CERTAIN EXEMPTIONS UNDER STATE AND FEDERAL LAW THAT YOU ARE ENTITLED TO CLAIM IN ADDITION TO THE EXEMPTIONS LISTED IN THE MOTION TO CLAIM EXEMPT PROPERTY THAT IS ENCLOSED WITH THIS NOTICE.** These exemptions may include social security, unemployment, and workers' compensation benefits and earnings for your personal services rendered within the last 60 days. There is available to you a prompt procedure for challenging an attachment or levy on your property.

Name And Address Of Judgment Creditor Or Attorney	Date	Signature
	<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court	
	Address Of The Clerk Of Superior Court	
Telephone No.		

**NOTICE TO THE JUDGMENT CREDITOR:**  
You may serve this Notice and the Motion To Claim Exempt Property by mailing a copy of each, registered or certified mail, return receipt requested, addressed to the judgment debtor. To prove service, you must file an affidavit (notarized by a notary public) with the Clerk asserting that (1) a copy of the Notice of Rights and Motion To Claim Exempt Property was deposited in the post office for mailing by registered or certified mail, return receipt requested; (2) it was in fact received as evidenced by the attached registry receipt or other evidence of delivery; and (3) the genuine receipt or other evidence of delivery is attached. You must attach the post office delivery receipt to the affidavit. Alternatively, you may choose to have this Notice and the Motion served by the sheriff. If you select this method, you must pay a service fee. If your attempted service by certified or registered mail or personal service by the sheriff fails, you may then serve the judgment debtor by mailing a copy of Notice and Motion to the judgment debtor at his/her last known address. To prove service, you must file a certificate with the Clerk that the notice and motion were served indicating why you used such service, the date the notice was mailed and the address to which it was mailed. Remember, you may NOT use service by regular first class mail until you have tried first to serve the judgment debtor personally or by certified or registered mail and such service was unsuccessful.

**RETURN OF SERVICE**

I certify that this Notice and a copy of a Motion to Claim Exempt Property were received and served as follows:

**JUDGMENT DEBTOR 1**

<i>Date Served</i>	<i>Time Served</i> <input type="checkbox"/> AM <input type="checkbox"/> PM	<i>Name Of Judgment Debtor 1</i>
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- By delivering to the judgment debtor named above a copy of this Notice and Motion To Claim Exempt Property.
- By leaving a copy of this Notice and Motion To Claim Exempt Property at the dwelling house or usual place of abode of the judgment debtor named above with a person of suitable age and discretion then residing therein.

*Name And Address Of Person With Whom Copies Left*

Other Manner Of Service (specify)

Judgment debtor WAS NOT served for the following reason:

<i>Service Fee Paid</i> \$	<i>Date Received</i>	<i>Name Of Sheriff (Type Or Print)</i>
<i>Paid By</i>	<i>Date Of Return</i>	<i>County</i>
		<i>Signature Of Deputy Sheriff Making Return</i>

**JUDGMENT DEBTOR 2**

<i>Date Served</i>	<i>Time Served</i> <input type="checkbox"/> AM <input type="checkbox"/> PM	<i>Name Of Judgment Debtor 2</i>
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- By delivering to the judgment debtor named above a copy of this Notice and Motion To Claim Exempt Property.
- By leaving a copy of this Notice and Motion To Claim Exempt Property at the dwelling house or usual place of abode of the judgment debtor named above with a person of suitable age and discretion then residing therein.

*Name And Address Of Person With Whom Copies Left*

Other Manner Of Service (specify)

Judgment debtor WAS NOT served for the following reason:

<i>Service Fee Paid</i> \$	<i>Date Received</i>	<i>Name Of Sheriff</i>
<i>Paid By</i>	<i>Date Of Return</i>	<i>County</i>
		<i>Signature Of Deputy Sheriff Making Return</i>

(TYPE OR PRINT IN BLACK INK)  
**STATE OF NORTH CAROLINA**

\_\_\_\_\_ County

File No.

Abstract No.

Judgment Docket Book And Page No.

Date Judgment Filed

In The General Court Of Justice  
 District  Superior Court Division

Name Of Judgment Creditor (Plaintiff)

**VERSUS**

Name Of Judgment Debtor (Defendant)

**MOTION TO CLAIM  
EXEMPT PROPERTY  
(STATUTORY EXEMPTIONS)**  
*(Use if judgment filed after 1/1/06)*

G.S. 1C-1603(c)

**NOTE TO JUDGMENT DEBTOR:** *The Clerk of Superior Court cannot fill out this form for you. If you need assistance, you should talk with an attorney. THERE ARE CERTAIN EXEMPTIONS UNDER STATE AND FEDERAL LAW THAT YOU ARE ENTITLED TO CLAIM IN ADDITION TO THE EXEMPTIONS LISTED BELOW. These exemptions may include social security, unemployment, and workers' compensation benefits and earnings for your personal services rendered within the last 60 days. There is available to you a prompt procedure for challenging an attachment or levy on your property.*

*You must pay \$20 to the Clerk of Superior Court to file this document. Payment can be made in cash, cashier's check or money order. If you cannot afford to pay this fee you can apply to the Clerk to file as an indigent by completing form "PETITION TO SUE/APPEAL/FILE MOTIONS" AOC-G-106.*

I, the undersigned, move to set aside the property claimed below as exempt.

1. I am a citizen and resident of \_\_\_\_\_.
2.  a. I am married to \_\_\_\_\_.  
 b. I am not married.
3. My current address is \_\_\_\_\_.
4. The following persons are dependent on me for support:

Name(s) Of Person(s) Dependent On Me	Age	Relationship

5. I wish to claim as exempt (*keep from being taken*) my interest in the following real or personal property, or in a cooperative that owns property, that I use as a residence. I also wish to claim my interest in the following burial plots for myself or my dependents. I understand that my total interest claimed in the residence and burial plots may not exceed \$35,000.00 except that if I am unmarried and am 65 years of age or older, I am entitled to claim a total exemption in the residence and burial plots not to exceed \$60,000.00 so long as the property was previously owned by me as a tenant by the entireties or as a joint tenant with rights of survivorship, and the former co-owner of the property is deceased.

Street Address Of Residence

County Where Property Located

Township

No. By Which Tax Assessor Identifies Property

Legal Description (*Attach a copy of your deed or other instrument of conveyance or describe property in as much detail as possible. Attach additional sheets if necessary.*)

- I am unmarried and 65 years of age or older and this property was previously owned by me as a tenant by entireties or as a joint tenant with rights of survivorship and the former co-owner of the property is deceased.

Name(s) Of Owner(s) Of Record Of Residence

Estimated Value Of Residence (*What You Think You Could Sell It For*)

\$

Amount Of Lien(s) And Name(s) And Address(es) Of Lienholder(s): (How much money is owed on the property and to whom)	Current Amount Owed
	\$
	\$
Location Of Burial Plots Claimed	Value Of Burial Plots Claimed \$

6. I wish to claim the following personal property consisting of household furnishings, household goods, wearing apparel, appliances, books, animals, crops or musical instruments as exempt from the claims of my creditors (*in other words, keep them from being taken from me*). These items of personal property are held primarily for my personal, family or household use.

I understand that I am entitled to personal property worth the sum of \$5,000.00. I understand I am also entitled to an additional \$1,000.00 for each person dependent upon me for support, but not to exceed \$4,000.00 for dependents. I further understand that I am entitled to this amount after deducting from the value of the property the amount of any valid lien or security interest. Property purchased within ninety (90) days of this proceeding may not be exempt. (*Some examples of household goods would be TV, appliances, furniture, clothing, radios, record players.*)

Item Of Property	Fair Market Value (What You Could Sell It For)	Amount Of Lien Or Security Interest (Amount Owed On Property)	Name(s) Of Lienholder(s) (To Whom Money Is Owed)	Value Of Debtor's (Defendant's) Interest (Fair Market Value Less Amount Owed)
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$

7. I wish to claim my interest in the following motor vehicle as exempt from the claims of my creditors. I understand that I am entitled to my interest in one motor vehicle worth the sum of \$3,500.00 after deduction of any valid liens or security interests. I understand that a motor vehicle purchased within ninety (90) days of this proceeding may not be exempt.

Make And Model	Year	Name Of Title Owner Of Record
Fair Market Value (What You Could Sell It For)		Name Of Lienholder(s) Of Record (Person(s) To Whom Money Is Owed)
\$		
Amount Of Liens (Amount Owed)		Value Of Debtor's (Defendant's) Interest (Fair Market Value Less Amount Owed)
\$		\$

8. (This item is to claim any other property you own that you wish to exempt.) I wish to claim the following property as exempt because I claimed residential real or personal property as exempt that is worth less than \$35,000.00, or I made no claim for a residential exemption under section (5) above. I understand that I am entitled to an exemption of up to \$5,000.00 on any property only if I made no claim under section (5) or a claim that was less than \$35,000.00 under Section (5). I understand that I am entitled to claim any unused amount that I was permitted to take under section (5) up to a maximum of \$5,000.00 in any property. (*Examples: If you claim \$34,000 under section (5), \$1,000 allowed here; if you claim \$30,000 under section (5), \$5,000 allowed here; if you claim \$35,000 under section (5), no claim allowed here.*) I further understand that the amount of my claim under this section is after the deduction from the value of this property of the amount of any valid lien or security interests and that tangible personal property purchased within ninety (90) days of this proceeding may not be exempt.

Item Of Personal Property Claimed	Fair Market Value	Amount Of Lien(s)	Name(s) Of Lienholder(s)	Value Of Debtor's (Defendant's) Interest
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$

**Real Property Claimed** (*I understand that if I wish to claim more than one parcel, I must attach additional pages setting forth the following information for each parcel claimed as exempt.*)

Street Address	Estimated Value Of Property (What You Could Sell It For)
	\$
County Where Property Located	Township
	No. By Which Tax Assessor Identifies Property

Description (Attach a copy of your deed or other instrument of conveyance or describe the property in as much detail as possible.)

<b>VERSUS</b>	▶ File No.	Abstract No.
Name Of Judgment Creditor (Plaintiff)	Judgment Docket Book And Page No.	Date Judgment Filed

Name And Address Of Lienholder	Current Amount Owed \$
Name And Address Of Lienholder	Current Amount Owed \$

(Attach additional sheets for more lienholders.)

9. I wish to claim the following items of health care aid (wheelchairs, hearing aids, etc.) necessary for  myself  my dependents.

Item	Purpose

10. I wish to claim the following implements, professional books, or tools (not to exceed \$2,000.00), of my trade or the trade of my dependent. I understand such property purchased within ninety (90) days of this proceeding may not be exempt.

Item	Estimated Value <i>(What You Could Sell It For)</i>	What Business Or Trade Used In
	\$	
	\$	
	\$	

11. I wish to claim the following life insurance policies whose sole beneficiaries are my spouse and/or my children as exempt.

Name Of Insurer	Policy Number	Beneficiary(ies)

12. I wish to claim as exempt the following compensation that I received or to which I am entitled for the personal injury of myself or a person upon whom I was dependent for support, including compensation from a private disability policy or an annuity, or compensation that I received for the death of a person upon whom I was dependent for support. I understand that this compensation is not exempt from claims for funeral, legal, medical, dental, hospital or health care charges related to the accident or injury that resulted in the payment of the compensation to me. (Add additional sheets if more than one amount of compensation.)

Amount Of Compensation \$	Method Of Payment Lump Sum Or Installments (If Installments, State Amount, Frequency And Duration Of Payments)
Location/Source Of Compensation	

13. I wish to claim my individual retirement accounts, including Roth accounts, and individual retirement annuities (IRA's) that are listed below.

Name Of Custodian Of IRA Account	Type Of Account	Account Number
Name Of Custodian Of IRA Account	Type Of Account	Account Number

14. I wish to claim the following funds I hold in a college savings plan that is qualified under section 529 of the Internal Revenue Code, not to exceed \$25,000.00. I understand that the plan must be for my child and must actually be used for the child's college expenses. I understand that I may not exempt any funds I placed in this account within the preceding 12 months, except to the extent that any contributions were made in the ordinary course of my financial affairs and were consistent with my past pattern of contributions.

College Savings Plan	Account Number	Value	Name(s) Of Child(ren) Beneficiaries
		\$	
		\$	

(Over)

15. I wish to claim the following retirement benefits to which I am entitled under the retirement plans of other states and governmental units of other states. I understand that these benefits are exempt only to the extent these benefits are exempt under the law of the state or governmental unit under which the benefit plan was established.

State/Governmental Unit	Name of Retirement Plan	Identifying Number

16. I wish to claim as exempt any alimony, support, separate maintenance, or child support payments or funds that I have received or that I am entitled to receive. I understand that these payments are exempt only to the extent that they are reasonably necessary for my support or for the support of a person dependent on me for support.

Type Of Support	Person Paying Support	Amount Of Support	Location Of Funds
		\$	
		\$	

17. The following is a complete listing of my property which I do **NOT** claim as exempt.

Item	Location	Estimated Value
		\$
		\$
		\$

18. I certify that the above statements are true.

Date	Signature Of Judgment Debtor/Attorney For Debtor (Defendant)
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19. A copy of this Motion was served on the judgment creditor (plaintiff) by:  delivering a copy to the judgment creditor (plaintiff) personally  delivering a copy to \_\_\_\_\_, the judgment creditor's attorney.  depositing a copy of this Motion in a post-paid properly addressed envelope in a post office, addressed to the judgment creditor (plaintiff) at the address shown on the notice of rights served on me.  depositing a copy of this motion in a post-paid properly addressed envelope in a post office, addressed to the judgment creditor's (plaintiff's) attorney at the following address: \_\_\_\_\_

Date	Address And Phone Number Of Attorney For Debtor (Defendant)
Signature Of Judgment Debtor/Attorney For Debtor (Defendant)	

STATE OF NORTH CAROLINA

File No.

\_\_\_\_\_ County

In The General Court Of Justice  
 District  Superior Court Division

Name Of Judgment Creditor (Plaintiff)

**VERSUS**

Name Of Judgment Debtor (Defendant)

**NOTICE OF HEARING  
ON EXEMPT PROPERTY**

- The judgment debtor (defendant) in the above case has requested a hearing to claim his/her exemptions, which will be held before the Clerk of Superior Court at the date, time and location set out below. If the judgment debtor (defendant) does not appear at the hearing, the judgment debtor (defendant) gives up his/her right to statutory exemptions. The creditor (plaintiff) has ten (10) days after the hearing to file any objection to the exemptions claimed. If no objection is filed, the Clerk will enter an order designating the property claimed at the hearing as exempt.
  
- The judgment creditor (plaintiff) in the above case has objected to the exemptions claimed by the judgment debtor (defendant). A hearing to designate exemptions will be held by the district court judge at the date, time and location set out below.

Name Of Judicial Official

Date Issued

Date Of Hearing

Time Of Hearing

AM  
 PM

Signature

Location Of Hearing

Deputy CSC     Assistant CSC     Clerk Of Superior Court

<b>STATE OF NORTH CAROLINA</b>	File No.	Abstract No.
_____ County	Film No.	Judgment Docket Book And Page No.

Name Of Judgment Creditor (Plaintiff)	<b>ORDER DESIGNATING EXEMPT PROPERTY</b>
<b>VERSUS</b>	
Name Of Judgment Debtor (Defendant)	

Upon notice and motion duly made, and for good cause shown, it is ORDERED that:

all property listed in numbers 5 through 13 in the motion and schedule attached to this Order (AOC-CV-407) is designated as exempt property. *(For Judgments entered before 1/1/06)*

all property listed in numbers 5 through 16 in the motion and schedule attached to this Order (AOC-CV-415) is designated as exempt property. *(For Judgments entered after 1/1/06)*

the following property belonging to the debtor (defendant), of the value as shown, is designated as exempt property.

Item	Description	Debtor's Interest	Exemption Value
Residence			
Burial Plot			
Household goods, furnishings, appliances, etc.			
Interest in motor vehicle			
List any other exempt property			

It is further ORDERED as follows:

The motion to claim exempt property is denied. *(Give reasons.)*

Date	Signature	<input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court
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